FEDERAL BUREAU OF INVESTIGATION
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Federal Bureau of Investigation

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Subject: ISLAMIC ASSOCIATION FOR PALESTINE M, ETAL

Rev. 9-11-89)

AIRTEL

~~SECRET~~

341

UNI D STATES DEPARTMENT OF JUSTI
FEDERAL BUREAU OF INVESTIGATION

To: DIRECTOR, FBI
(ATTN: [redacted] (S)

From: SAC, NEWARK
[redacted] (S) [redacted] (S)

Subject: [redacted] (S)

OO: NK

Date: 5/2/95

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10/3/03
CLASSIFIED BY: [redacted]
REASON: 1.5 (C)
DECLASSIFY ON: X 1
97691 AS Amended

This document is classified "~~Secret~~" in its entirety.

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[redacted] (S)

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[redacted] (S)

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OTHERWISE

REQUEST OF FBIHQ

FBIHQ is requested to search general and ELSUR indices for [redacted].

(3) Bureau
(1 - [redacted] (S)
1 - Newark
(4)
ALP/alp

[redacted] (S)

~~SECRET~~
CLASSIFIED BY: G3
DECLASSIFY ON: OADR

FBI/DOJ

~~SECRET~~

421

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0-93 (Rev. 01/25/91)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

TRANSMIT VIA:
[X] Teletype

PRECEDENCE:
[ ] Immediate
[ ] Priority
[X] Routine

CLASSIFICATION:
[ ] TOP SECRET
[X] ~~SECRET~~
[ ] CONFIDENTIAL
[ ] UNCLAS E F T O
[ ] UNCLAS

DATE: 5/29/96

^PAGE 1 OF 3

FM DIRECTOR FBI

TO FBI NEWARK [redacted] (S) /ROUTINE/

BT

S E C R X E T

CITE: //0534//

10/3/03
CLASSIFIED BY: [redacted]
REASON: 1.4 (C)
DECLASSIFY ON: X 1
976791 AS Amended

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b7C

SUBJECT: [redacted] (S) /OO: NEWARK. {X}

[redacted] {S}

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RE NEWARK AIRTEL AND LETTERHEAD MEMORANDUM {LHM} TO THE BUREAU DATED 4/12/96. {X}

[redacted] (S)

[redacted] (S) [redacted] Ryf 5432

b7C

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Approved By NA

MRI/JUL 1339 / 150 MAY 29 1996

ISN 073

Transmitted 2116Z

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0-93A (Rev. 01/25/91)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

^PAGE 2 S E C R E T

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[redacted] (S)

[redacted]

[redacted] (S)

C BY: 4385,IT0S/NXD; R: 1.5(C); D ON: X1.

BT

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0-93A (Rev. 01/25/91)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

^PAGE 3 S E ~~C~~ R E T

ADMINISTRATIVE NOTE/TICKLER COUNT:

Drafted By: SMA/vmp (3) Room/TL #: 5226 Phone No: 8319

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564

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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

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[ ] UNCLAS

DATE: 5/16/96

^PAGE 1 OF 2

FM DIRECTOR FBI
TO FBI NEWARK [redacted] (S) /ROUTINE/
BT
S E C R E T
CITE: //0534//
PASS: ATTN: SA [redacted]

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REASON: 1.4 (C)
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SUBJECT: [redacted] (S) 00: NEWARK (X).

[redacted] (S).

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RE NEWARK EC TO FBIHQ DATED 4/19/96 AND 5/6/96 (X).

[redacted]

[redacted] (S).

[redacted] (S)

[redacted] (S)

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MRI/JUL 899/144
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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

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[redacted] (S).

[redacted] (S).

C BY: 43X5, CTMES, NSD; REASON: 1.5(C); D ON: X1

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0-93B (Rev. 01/25/91)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

Drafted By: VMP/VMP(4) Room/TL #: 5432 Phone No: 4650

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August 8, 1996

10/3/03
CLASSIFIED BY: [redacted]
REASON: 1.4 (C)
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976191 As Amended

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[redacted] (S)

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[redacted] (S)

1. [redacted]

[redacted] (S)

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1 - SAC, Newark
1 - [redacted] (S)
1 - [redacted] (S)
1 - [redacted] (S)

WHL:whl (6)

SEE NOTE PAGE 2

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Reason: 1.5(c)
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Dep. Dir.
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Off. of Gen. Counsel
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Finance
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Training
Off. of EEOA
Off. of Public & Cong. Affs.
Director's Office

MAIL ROOM

FBI/DOJ

[redacted] (S)

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2. [redacted]

[redacted] (S)

(U) [redacted]

[redacted] (S)

[redacted]

Your cooperation in this matter is greatly appreciated.

(U)

Sincerely yours,

Robert M. Bryant
Assistant Director in Charge
National Security Division

NOTE:

Submitted in accordance with Buairtel dated 8/8/96, to SAC, Newark. (U)

APPROVED:

Director		Crim. Inv.		Info. Res.	Training
Deputy Director		Crim. Jus. Info. Servs.		Inspection	Office of EEO Affairs
		Finance		Laboratory	Office of Public & Cong. Affairs
		Gen. Counsel		National Sec.	
				Personnel	

JC

MRF/AB

~~SECRET~~

AIRTEL

8/8/96

~~SECRET~~

Director, FBI

SAC, Newark [redacted] (S) [redacted] (S) [redacted] (S)

10/3/03
CLASSIFIED BY: [redacted]
REASON: 1.[redacted]
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[redacted] (S)

OO: NEWARK (X)

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[redacted] (S)

ReNK EC 5/28/96. (U)

[redacted] (X)(S)

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[redacted] (X)(S)

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(X)(S)

Enclosures - 2

1 - [redacted] (S)
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1 - [redacted]

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Dep. Dir. ____
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National Sec. ____
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Off. of Public & Cong. Affs. ____
Director's Office ____

WHL:whl (6)

SEE NOTE PAGE 3

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Reason: 1.5(c)
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MAIL ROOM

FBI/DO

Airtel to SAC, Newark
Re: [redacted] (S)

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Any questions regarding the above can be directed to FBIHQ, Attention: A Unit, [redacted] Section, Extension [redacted] (U)

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Airtel to SAC, Newark
Re: [redacted] (S)

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[redacted] (S)

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[redacted] (S)

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		Personnel	

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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
INTERNAL ROUTING/ACTION SLIP

TO	ROOM	NAME/TITLE	TO	ROOM	NAME/TITLE
	7110	Mr. Bryant		5438	[redacted]
	7110	[redacted]		5438	
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	5222			5226	
				5226	
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	5438	[redacted]			
				1B045	[redacted]
				7443	IRB
			X	4127	NSLU [redacted]

REMARKS

[redacted] (S)

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- ☐ See Me
- ☐ Approp. Action
- ☐ Initial
- ☐ Per Inquiry
- ☐ For Your Info
- ☐ Prepare Reply
- ☐ Prepare Addendum
- ☐ Status/Facts
- ☐ For your approval

FROM: [redacted] (S)

ROOM	PHONE	DATE
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Federal Bureau of Investigation

(S) [redacted]

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In Reply, Please Refer to
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CLASSIFIED BY: [redacted] 10/3/03
REASON: 1.7 (C)
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976791 AT Amended

P.O. Box 1158
Newark, N.J. 07101

April 12, 1996

[redacted] (S)

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[redacted] (S)

OFFICE OF ORIGIN

Newark, New Jersey

DATE INVESTIGATIVE SUMMARY PREPARED

April 12, 1996

BASIS FOR INVESTIGATION

[redacted]

[redacted] (S)

[redacted]

[redacted] (S)

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INVESTIGATION TO DATE

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OBJECTIVES

[redacted] (S)

(06/01/1995)

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/20/1997

To: FBI Headquarters [redacted] **Attn:** NSD [redacted] (S) SSA [redacted]

Attn: [redacted] (S)

b7A

From: Newark
Squad [redacted] (S) /JTTF
Contact: SA [redacted] Ext. 4557

10/3/03
CLASSIFIED BY: [redacted]
REASON: 1.4 (C)
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Approved By: [redacted]

Drafted By: [redacted]

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Case ID #: [redacted] (S)

Title: [redacted] (S)

Synopsis: [redacted] (S)

Classification: This document is classified "~~SECRET~~" in its entirety unless otherwise marked.

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[redacted] (S)

Administrative:

Sources used in the enclosed LHM are listed below:

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Pls Send to [redacted] (S)

1 LHM TO NSIA FOR [redacted] (S) 3/17/97 SK

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5 of 14

(06/01/1995)

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FEDERAL BUREAU OF INVESTIGATION

To: FBI Headquarters From: Newark
Re: [redacted] 02/20/1997

Enclosures:

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U.S. Department of Justice

Federal Bureau of Investigation

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In Reply, Please Refer to
File No.

P.O. Box 1158
Newark, N.J. 07101

February 20, 1997

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10/1/03
CLASSIFIED BY: [redacted]
REASON: 1.5 (a)
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OFFICE OF ORIGIN:

Newark, New Jersey

INVESTIGATIVE SUMMARY PREPARED:

February, 20, 1997

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LAST INVESTIGATIVE SUMMARY PREPARED:

April 12, 1996

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[redacted] (S)

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[redacted] (S)

BASIS FOR INVESTIGATION

[redacted] (S)

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INVESTIGATION TO DATE

Biographical/General summary

(S)

(S)

(S)

(S)

(S)

(S)

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Aliases used by (S)

(S)

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FBI, Newark investigation has determined that the

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(S)

Physical Surveillance:

(S)

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[redacted] (S)

[redacted]

[redacted] (S)

[redacted]

[redacted] (S)

[redacted] (S)

Investigative Interaction:

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[redacted] (S)

Indirect interaction with several other cases throughout the FBI has been noted but yielded no pertinent information or displayed no noteworthy degree of influence.

[redacted] socio-economic status:

[redacted] (S)

[redacted] (S)

Biographical Data:

Name:
DOB:
POB:
SSAN:
INS #:
Citizenship:
Driver'S License:
Sex:
Race:
Height:
Weight:
Eye color:
Hair color:

[redacted] (S)

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~~SECRET~~

[redacted] (S)

Scars/Marks/Tatoos/etc:
Facial hair:

Marital Status:

Current residence:

Place of Employment:

Telephone Numbers:

[redacted] (S)

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INVESTIGATIVE OBJECTIVE:

[redacted] (S)

SECRET

5214

0098 MRI 01138

PP RUCNFB [redacted] (S)

DE FBINK #0020 0382140

ZNY SSSSS

P 072138Z FEB 97

FM FBI NEWARK [redacted] (S) [redacted] (S)

TO DIRECTOR FBI/PRIORITY/

BT

S E C R E T

SECTION ONE OF FOUR SECTIONS

CITE: //3510 [redacted] (S)

PASS: FBIHQ, ATTN: NSD [redacted] (S) - SSA

[redacted]

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SUBJECT: [redacted] (S)

[redacted] (S) OO:NEWARK.

THIS DOCUMENT IS CLASSIFIED ~~"SECRET"~~ IN ITS ENTIRETY.

[redacted] (S)

REQUEST OF THE BUREAU:

[redacted] (S)

[redacted]

TT [redacted] TODAY RE: THIS - THIS IS GIVEN THE SHE THINKS GOING TO BE DIFFICULT PROBLEMS W/ TALKE W/ HER IS [redacted] (S) 2/13/97

CC [redacted] (S) 3/3/97

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PAGE TWO DE FBINY 0020 S E ~~C~~ R E T

[redacted] (S)

I. SUBJECT:

[redacted] (S)

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[redacted] (S)

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0100 MKI 01139

PP RUCNFB [redacted] (S)

DE FBINK #0021 0362142

ZNY SSSSS

P 072138Z FEB 97

FM FBI NEWARK [redacted] (S)

TO DIRECTOR FBI/PRIORITY/

BT

S E C R E T

SECTION TWO OF FOUR SECTIONS

CITE: //3510:C-10//

PASS: FBIHQ, ATTN: NSD, [redacted] (S) - SSA

[redacted]

SUBJECT: [redacted] (S)

[redacted] (S) OO:NEWARK.

TEXT CONTINUES:

[redacted] (S)

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PP RUCNFB [redacted](S)

DE FBINK #0022 0382143

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P 072136Z FEB 97

FM FBI NEWARK [redacted](S)

TO DIRECTOR FBI/PRIORITY/

BT

S E C R E T

SECTION THREE OF FOUR SECTIONS

CITE: //3510:C-10//

PASS: FBIHQ, ATTN: NSD, [redacted](S) - SSA

[redacted]

SUBJECT: [redacted](S)

[redacted](S) OO:NEWARK.

TEXT CONTINUES:

[redacted]

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[redacted]

MEDIA REPORT
NO PRIOR KNOWLEDGE

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[redacted] (S)

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PP RUCNFB [redacted] (S)

DE FBINK #0023 0382144

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P 072138Z FEB 97

FM FBI NEWARK [redacted] (S)

TO DIRECTOR FBI/PRIORITY/

BT

S E C ~~R~~ E T

SECTION FOUR OF FOUR SECTIONS

CITE: //3510:C-10//

PASS: FBIHQ, ATTN: NSD, [redacted] (S) - SSA

[redacted]

SUBJECT: [redacted] (S)

[redacted] (S) OO:NEWARK.

TEXT CONTINUES:

[redacted] (S)

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[redacted] (S)

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PAGE FOUR DE FBINK 0023 S E C R E T

[redacted]

[redacted] (S)

ADMINISTRATIVE:

[redacted]

[redacted] (S)

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PAGE FIVE DE FBINK 0023 S E C R E T

NEWARK WILL ENSURE THAT PROPER MINIMIZATION TECHNIQUES ARE EMPLOYED.

PRIMARY POINT OF CONTACT: SA [redacted]

[redacted] SECONDARY POINT OF CONTACT: SA [redacted]

[redacted]

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C: G-1, D: X-1.

BT

#0023

NNNN

(06/01/1995)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/26/1996

To: Director **Attn:** NSD [redacted] (S)

[redacted]

CLASSIFIED BY: [redacted]
REASON: 1.4 (C)
DECLASSIFY ON: X 1
976791 AS Amended
(4/3/03)

From: Denver
Squad [redacted] (S)
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (S)

Title: [redacted] (S)

OO: NK (X)

[redacted] (S)

OO: DL (X)

Synopsis: [redacted] (S)

Classification: This document is classified "~~SECRET~~" in its entirety unless otherwise marked.

Enclosures: [redacted] (S)

Details: [redacted] (S)

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OTHERWISE

Classified by: 5686, REASON 1.5(C)
Declassify on: X1

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[redacted] (S)

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FEDERAL BUREAU OF INVESTIGATION

To: Director From: Denver
Re: [redacted] (S) 02/26/1996

[redacted]

[redacted] (S)

[redacted]

[redacted] (S)

♦♦

SECRET

U.S. Department of Justice

SECRET
Federal Bureau of Investigation

In Reply, Please Refer to
File No.

P.O. Box 1158
Newark, N.J. 07101

April 12, 1996

[redacted] (S)

10/3/03
CLASSIFIED BY: [redacted]
REASON: 1.4 (c)
DECLASSIFY ON: X 1
976791 AS Amended

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OFFICE OF ORIGIN

Newark, New Jersey

DATE INVESTIGATIVE SUMMARY PREPARED

April 12, 1996

ALL INFORMATION CONTAINED
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OTHERWISE

BASIS FOR INVESTIGATION

[redacted]

[redacted] (S)

[redacted]

[redacted] (S)

SECRET
CLASSIFIED BY G-3
DECLASSIFY ON OADR

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INVESTIGATION TO DATE

[redacted] (S)

[redacted] (S)

[redacted] (S)

[redacted] (S)

[redacted] (S)

[redacted] (S)

[redacted] (S)

~~SECRET~~

(06/01/1995)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/12/1996

To: FBI Headquarters **Attn:** Nat'l Security Division

CLASSIFIED BY [redacted] 10/3/03
REASON: 1.4 (c)
DECLASSIFY ON: X 1

From: Newark
[redacted](S)
Contact: SA [redacted] Ext. 6140

Approved By: [redacted]

Drafted By: [redacted] cmp

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Case ID #: [redacted](S) [redacted](S)

Title: [redacted](S)

Synopsis: [redacted](S)

Classification: This document is classified ~~"SECRET"~~ in its entirety unless otherwise marked.

[redacted](S)

Administrative:

Sources used in the enclosed LHM are listed below:

[redacted]

Enclosures:

Enclosed for FBIHQ is the original plus five (5) copies of the LHM captioned above. Enclosed for each receiving field office is one (1) copy of the LHM captioned above.

[redacted](S)

Classified by: G3
Declassify on: OADR

[redacted](S)

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[redacted]

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(06/01/1995)

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SECRET

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FEDERAL BUREAU OF INVESTIGATION

To: FBI Headquarters From: Newark
Re: [redacted] 04/12/1996 (S)

Details:

[redacted] (S)

Classified by: G3
Declassify on: OADR

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~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

To: FBI Headquarters From: Newark
Re: [redacted] 04/12/1996 (S)

Descriptive Data:

[redacted] (S)

Name:

AKA:

[redacted] (S)

Date of Birth:
Place of Birth:
SSAN:
Sex:
Race:
Height:
Weight:
Eye Color:
Hair Color:
Scars/Marks/Tattoos:
INS #:

[redacted] (S)

Current Residence:

[redacted] (S)

Place of Employment:

[redacted] (S)

Drivers License:
Arrest Record:

[redacted] (S)

Negative

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Classified by: G3
Declassify on: OADR

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(06/01/1995)

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FEDERAL BUREAU OF INVESTIGATION

To: FBI Headquarters From: Newark
Re: [redacted] 04/12/1996

♦♦

Classified by: G3
Declassify on: OADR

~~SECRET~~

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

10/3/03
CLASSIFIED BY: [redacted]
REASON: 1.4 (C)
DECLASSIFY ON: X 1
976791 As Amended

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b7C

Precedence: PRIORITY **Date:** 04/19/1996

To: FBI Headquarters BWM/BAN/ALP **Attn:** NSD, [redacted] (S)

From: Newark [redacted] (S)

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] (mp)

Case ID #: [redacted] (S) [redacted] (S)

Title: [redacted] (S)

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Synopsis: [redacted] (S)

Classification: This document is classified "~~SECRET~~" in its entiXety unless otherwise marked.

[redacted] (S)

Details:

[redacted] (S)

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[redacted]

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OTHERWISE

Classified by: G-3
Declassify on: OADR

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(06/01/1995)

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FEDERAL BUREAU OF INVESTIGATION

To: FBI Headquarters From: Newark
Re: [redacted] (S) 02/14/1996

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LEAD(s):

Set Lead 1:

FBI HEADQUARTERS

AT NATIONAL SECURITY DIVISION

[redacted] (S)

[redacted] (S)

♦♦

Classified by: G-3
Declassify on: OADR

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(06/01/1995)

31

10/3/03
CLASSIFIED BY [redacted]
REASON: 1.4 (C)
DECLASSIFY ON: X1
9/6/91 As Amended

~~SECRET~~

b6
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FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 05/28/1996

To: FBI Headquarters **Attn:** [redacted] NSD,
[redacted] (S)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

From: Newark
[redacted]
Contact: SA [redacted] Ext. 6140

UPLOADED

Approved By: [redacted]

Drafted By: [redacted] DWP

Case ID #: [redacted] (S)

Title: [redacted] (S)

WITH/TEXT ✓
WITH/OUT TEXT
BY
DATE 6/4/96

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Synopsis: [redacted] (S) Response to FBI Headquarters request for further information regarding captioned subject.

Classification: This document is classified "~~SECRET~~" in its entirety unless otherwise marked.

[redacted] (S)

Details:

[redacted] (S) [redacted] (S)

[redacted] (S)

[redacted] (6)

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CLASSIFIED BY G-3
DECLASSIFY ON: OADR

[redacted]

~~Secret~~

To: FBI Headquarters From: Newark
Re: [redacted] 05/28/1996

(S)

FEDERAL BUREAU OF INVESTIGATION

LEAD(s):

b1
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Set Lead 1:

FBI HEADQUARTERS

AT NATIONAL SECURITY DIVISION

[redacted]

(S)

[redacted]

(S)

♦♦

Classified by: G-3
Declassify on: OADR

SECRET

Department of Justice
Federal Bureau of Investigation

Internal Routing/Action Slip

117

TO	ROOM	NAME/TITLE	TO	ROOM	NAME/TITLE
		DIVISION FRONT OFFICE		4843	OFFICE OF PLANS & POLICY (OP/P)
	7110	MR. R. M. BRYANT [redacted]			ATTN:
	7110	[redacted]			
	4012			4846	BUDGET & STAFFING UNIT
					ATTN:
	4204			6875	CONTRACT REVIEW (CRU)
	4042				ATTN:
	5222				
	4024				[redacted]
	1804				
	42				
		NS-5 SECTION PERS			
		A-UNIT			
	4127	[redacted]			
		ATTN:			
		B-UNIT			
	19043	[redacted]			
	4648				
	4168	MR. [redacted]			
		ATTN:			
	4166	PROGRAM ANALYST			
		ATTN:			
	5170	PROGRAM ANALYST			
		ATTN:			
	4152	COMPUTER SPECIALIST			
		ATTN:			

REMARKS:

10/3/03
CLASSIFIED BY [redacted]
REASON: 1.8 (C)
DECLASSIFY ON: X 1
976791 As Amended

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☐ Call Me
☐ See Me
☐ Approp. Action
☐ Initial
☐ Per Inquiry

☐ For Your Info.
☐ Note & Return
☐ Record & Return
☐ See Reverse Side

ALL INFORMATION CONTAINED
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FROM [redacted]

Room	Phone	Date
7975	3951	4/22/97

FBI/DOJ

NSLU, OGC

(S) SECRET

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U.S. Department of Justice

Federal Bureau of Investigation

MAR 19 4 40 PM '97

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DEPT. OF JUSTICE

In Reply, Please Refer to
File No.

P.O. Box 1158
Newark, N.J. 07101

February 20, 1997

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This communication is classified "~~SECRET~~" in its entirety unless marked to the contrary.

[redacted] (S)

[redacted] (S)

[redacted] (S)

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[redacted] (S)

OFFICE OF ORIGIN:

Newark, New Jersey

INVESTIGATIVE SUMMARY PREPARED:

February, 20, 1997

LAST INVESTIGATIVE SUMMARY PREPARED:

April 12, 1996

10/3/03
CLASSIFIED BY: [redacted]
REASON: 1.4 (C)
DECLASSIFY ON: X1
970791 As Amended

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

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CLASSIFIED BY G-3 REASON 1.5(c)
DECLASSIFY ON X-1

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[redacted] (S)

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[redacted] (S)

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	Page(s)	
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Investigation to Date:		
Biographical/General summary	5	
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INVESTIGATION TO DATE

Biographical/General summary

(S)

(S)

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[redacted] (S)

[redacted] (S)

[redacted] (S)

[redacted] (S)

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Investigative Interaction:

[redacted] (S)

Indirect interaction with several other cases throughout the FBI has been noted but yielded no pertinent information or displayed no noteworthy degree of influence.

[redacted] socio-economic status:

[redacted] (S)

Biographical Data:

Name:
DOB:
POB:
SSAN:
INS #:
Citizenship:
Driver'S License:
Sex:
Race:
Height:
Weight:
Eye color:
Hair color:

[redacted] (S)

~~SECRET~~

[redacted] (5)

Scars/Marks/Tatoos/etc:
Facial hair:

Marital Status:

Current residence:

Place of Employment:

Telephone Numbers:

[redacted] (5)

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INVESTIGATIVE OBJECTIVE:

[redacted] (5)

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0-93 (Rev. 01/25/91)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

TRANSMIT VIA:
[X] Teletype

PRECEDENCE:
[ ] Immediate
[ ] Priority
[X] Routine

CLASSIFICATION:
[ ] TOP SECRET
[X] ~~SECRET~~
[ ] CONFIDENTIAL
[ ] UNCLAS E F T O
[ ] UNCLAS

DATE: 5/12/97

^PAGE 1 OF 2

FM DIRECTOR FBI

TO NEWARK [redacted] (S) /ROUTINE/

BT

S E C ~~R~~ E T

CITE: //0533//

10/3/03
CLASSIFIED BY: [redacted]
REASON: 1.4 (C)
DECLASSIFY ON: X
976791 AS Amended

SUBJECT: [redacted] (S) OO: NEWARK. {X}

[redacted] {S}

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RE NEWARK AIRTEL AND LETTERHEAD MEMORANDUM {LHM} TO THE BUREAU DATED 02/20/97. {X}

[redacted] (S)

[redacted] (S)

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******* FOR COMM CENTER USE ONLY *******

NOTE: Copy Designations Are On The Last Page Of This Teletype!!!

Approved By [signature]

MRI/JUL 834-132

Transmitted 1538ZCL MAY 12 1997

ISN 8

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[redacted] (S)

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[redacted] (S)

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C BY: 3350, CTMES/NSD; R: 1.5 (C); D ON X1.

BT

////

0-93B (Rev. 01/25/91)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

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Drafted By: LJG:LJG Room/TL #: 5437 Phone No: 2297

COPY DESIGNATIONS:

1- [redacted]

1- [redacted]

(06/01/1995)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/20/1997

To: FBI Headquarters **Attn:** NSLU

From: Newark 16137
Squad [redacted] /JTTF
Contact: SA [redacted] Ext [redacted]

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Approved By: [redacted]

10/3/03
CLASSIFIED BY: [redacted]
REASON: 1.5 (C)
DECLASSIFY ON: X 1
976791 As Amended 976791

Drafted By: [redacted]

Case ID #: [redacted] (S)

Title: [redacted] (S)

ALL INFORMATION CONTAINED
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Synopsis: [redacted] S

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Classification: This document is classified "~~SECRET~~" in its entirety unless otherwise marked.

[redacted] (S)

Details:

[redacted] (S)

Classified by: G-3 REASON 1.5(C)
Declassify on: X-1

[redacted]

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[redacted]

To: FBI Headquarters From: Newark
Re: [redacted] 05/20/1997

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LEAD(s):

Set Lead 1:

FBIHQ

AT FBIHQ

[redacted]

[redacted]

♦♦

♦♦

~~SECRET~~

July 21, 1997

10/3/03
CLASSIFIED BY: [redacted]
REASON: 1.4 (c)
DECLASSIFY ON: X1
926791

[redacted] (S)

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[redacted] (S)

[redacted] (S)

[redacted] (S)

1. [redacted] (S)

ENCLOSURE TO Bradley BA dated 2-21-97

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
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OTHERWISE

[redacted] (S)

1 - SAC, Baltimore [redacted] (S)
1 - SAC, Newark [redacted] (S)
1 - [redacted] (S)
1 - National Security Law Unit
1 - Mr. [redacted]

WHL:whl (7)

SEE NOTE PAGE 2

Classified by: G-3
Reason: 1.5(c)
Declassify on: X1
~~SECRET~~

Dep. Dir. ____
Chief of Staff ____
Off. of Gen. Counsel ____
Asst. Dir.: ____
Crim. Inv. ____
CJIS ____
Finance ____
Info. Res. ____
Insp. ____
Lab. ____
National Sec. ____
Personnel ____
Training ____
Off. of EEOA ____
Off. of Public & Cong. Affs. ____
Director's Office ____

MAIL ROOM

FBI/DOJ

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[redacted] (S)

2. [redacted] (S)

(U) [redacted] (U) (S)

[redacted] (U) (S)

(U) Your cooperation in this matter is greatly appreciated.

Sincerely yours,

John F. Lewis, Jr.
Assistant Director in Charge
National Security Division

NOTE:

Submitted in accordance with Buairtel dated 7/21/97, to SAC, Baltimore. (U)

APPROVED:

Director	Crim. Inv.	Info. Res.	Training		
Deputy Director	Crim. Jus. Info. Servs.	Inspection	Office of EEO Affairs		
	Finance	Laboratory			
	Gen. Counsel	National Sec	Office of Public & Cong. Affairs		
		Personnel			

7/31

~~SECRET~~

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AIRTEL

~~SECRET~~ 7/21/97

Director, FBI

SAC, Baltimore [redacted] (S)

10/3/03
CLASSIFIED BY [redacted]
REASON: 1.4 (C)
DECLASSIFY ON: X1
97279/ As Amended

[redacted] (S)

OO: NEWARK (X)

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[redacted] (S)

ReNK EC dated 5/20/97, no copy to Baltimore. (U)

[redacted]

[redacted] (X)(S)

[redacted]

[redacted] (X)(S)

[redacted]

[redacted] (X)(S)

[redacted] (S)

(X)

[redacted] (S)

Enclosures - 2

1 - SAC, Newark [redacted] (Enclosure) (Information)
1 - [redacted] (S)
1 - National Security Law Unit
1 - [redacted]

MAILED 53
AUG - 7 1997
FBI

ALL INFORMATION CONTAINED
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EXCEPT WHERE SHOWN
OTHERWISE

Dep. Dir.
Chief of Staff
Off. of Gen. Counsel
Asst. Dir.:
Crim. Inv.
CJIS
Finance
Info. Res.
Insp.
Lab.
National Sec.
Personnel
Training
Off. of EEOA
Off. of Public & Cong. Affs.
Director's Office

WHL:whl (7)

SEE NOTE PAGE 3

[redacted] 5437

Classified by: G-3
Reason: 1.5(c)
Declassify on: X1
~~SECRET~~

MAIL ROOM

FBI/DOJ

Airtel to SAC, Baltimore
Re: [redacted] (S)

[redacted] (S)

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[redacted] (S)

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Any questions regarding the above can be directed to FBIHQ, Attention: B Unit [redacted] Extension [redacted] (U)

Administrative:

[redacted] (S)

Baltimore is requested to submit results to Newark. (U)

Airtel to SAC, Baltimore
Re: [redacted] (S)

[redacted] (S)

[redacted] (S)

[redacted] (S)

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[redacted] (S)

[redacted] (S)

[redacted] (S)

APPROVED:

Crim. Inv. _____ Info. Res. _____ Training _____
Crim. Jus. Info. Servs. _____ Inspection _____ Office of EEO Affairs _____
Director _____ Finance _____ Laboratory _____ National Sec. _____ Office of Public & Cong. Affairs _____
Deputy Director _____ Gen. Counsel _____ Personnel _____

JC

7/31

NSC
DHE: [illegible]

534

~~SECRET~~

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

P.O. Box 1158
Newark, N.J. 07101

February 10, 1998

This communication is classified "~~SECRET~~" in its entirety unless marked to the contrary.

[redacted] (S)

[redacted] (S)

[redacted] (S)

OFFICE OF ORIGIN:

Newark, New Jersey

INVESTIGATIVE SUMMARY PREPARED:

February, 10, 1998

LAST INVESTIGATIVE SUMMARY PREPARED:

February 20, 1997

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

10/3/03
CLASSIFIED BY: [redacted]
REASON: 1.5 (C)
DECLASSIFY ON: X1
970791 AS Amended

~~SECRET~~
CLASSIFIED BY G-3 REASON 1.5©
DECLASSIFY ON X-1

~~SECRET~~ [redacted] (S)

This document contains neither recommendations nor conclusions of the [redacted] your agency; it and its contents are not to be distributed outside your agency.

(S)

(S)

b1
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b7E

Investigative Interaction:

(S)

Biographical Data:

Name:
DOB:
POB:
SSAN:
INS #:
Citizensh
Driver'S License:
Sex:
Race:
Height:
Weight:
Eye color:
Hair colo
Scars/Marks/Tatoos/etc: Unknown
Facial hair:
Marital Status:
Current residence:

(S)

(S)

(S)

(S)

(S)

[redacted] (S)

Place of Employment:

[redacted] (S)

Telephone Numbers:

[redacted] (S)

b1
b3
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b7C
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INVESTIGATIVE OBJECTIVE:

[redacted] (S)

~~SECRET~~

30

June 26, 1998

[redacted] (S)

10/3/03
CLASSIFIED BY: [redacted]
REASON: 1.4 (C)
DECLASSIFY ON: X1
976791 AS Amended

Mr. John F. Lewis, Jr.
Assistant Director In Charge
National Security Division

(~~S~~) [redacted] (S)

(U) ACTION MEMORANDUM

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

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[redacted] (S)

[redacted] (S)

[redacted] (S)

[redacted] (S)

(~~S~~) Sources in the enclosure are identified as follows (these source numbers match those in the original request, but new sources have been added):

(~~S~~) [redacted] is a reliable live source.

[redacted] (~~S~~) [redacted] (S)

[redacted] (S)

1 - Mr. [redacted]
1 - Mr. [redacted]
1 - Mr. [redacted]
SMA:sma (5)

SEE NOTE PAGE TWO

Dep. Dir.
Chief of Staff
Off. of Gen. Counsel
Asst. Dir.:
Crim. Inv.
CJIS
Finance
Info. Res.
Insp.
Lab.
National Sec.
Personnel
Training
Off. of EEOA
Off. of Public & Cong. Affs.
Director's Office

Classified by: 3350, ITOS/NSD
Reason: 1.5(c)
Declassify on: X1

~~SECRET~~

Deliverable 4/25/98

MAIL ROOM ☐

[redacted] (S)

~~SECRET~~

Re: (X) (S)

(X) is Supervisory Special Agent , telephone number

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. (S)

(S)

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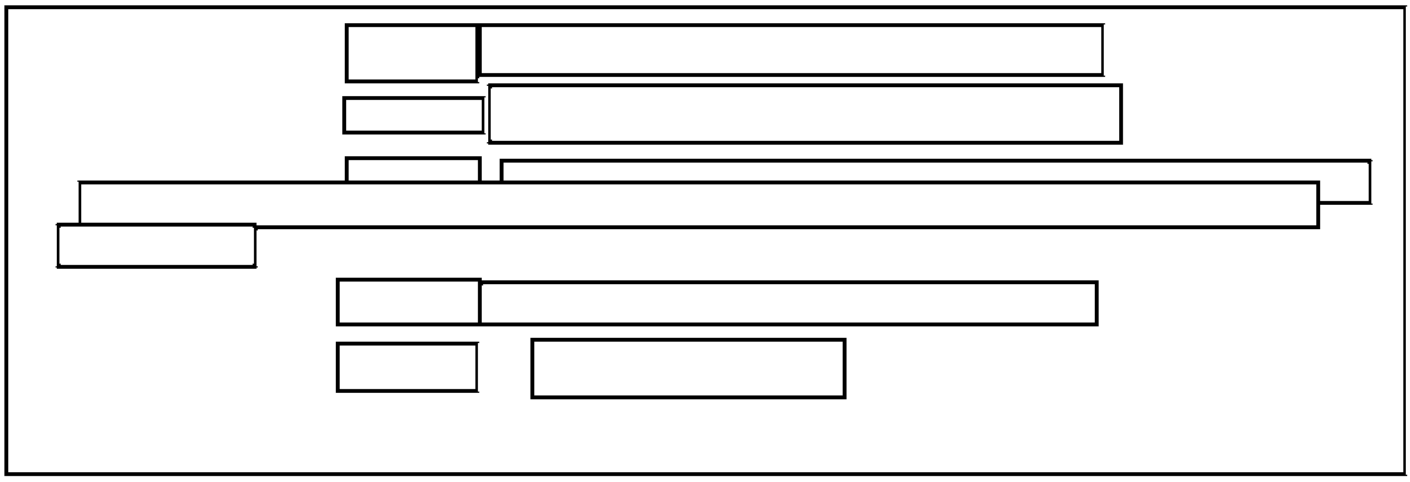
b7E

Re: (S) (S)



APPROVED:

Director	Crim. Inv.	Inspection	Training
Deputy Director	CJIS	Laboratory	Off. of EEO
	Finance	National Sec.	Affairs
	Gen. Counsel	OTR	Off. of Public &
	Info. Res.	Personnel	Cong. Affs.

(S)

Physical Surveillance

(S)

Investigative Interaction

(S)

b1
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Biographical Data

Name:
DOB:
POB:
SSAN:
INS #:
Citizenship:
Driver'S License:
Sex:
Race:
Height:
Weight:
Eye color
Hair colo
Facial ha
Marital S

(S)

(S)

Current residence:

(S)

Place of Employment:

(5)

Telephone Numbers:

(5)

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INVESTIGATIVE OBJECTIVE

(5)

~~SECRET~~

U.S. Department of Justice

Federal Bureau of Investig[redacted](s)

FEB 7 4 30 PM '98
DEPT. OF JUSTICE

In Reply, Please Refer to
File No.

P.O. Box 1158
Newark, N.J. 07101

February 10, 1998

119

This communication is classified "~~SECRET~~" in its entirety unless marked to the contrary.

[redacted](s)

[redacted](s)

[redacted](s)

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OFFICE OF ORIGIN:

Newark, New Jersey

INVESTIGATIVE SUMMARY PREPARED:

February, 10, 1998

LAST INVESTIGATIVE SUMMARY PREPARED:

February 20, 1997

[redacted](s)

10/3/03
CLASSIFIED BY: [redacted]
REASON: 1.5 (C)
DECLASSIFY ON: X1
976791 AS Amended

ALL INFORMATION CONTAINED
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EXCEPT WHERE SHOWN
OTHERWISE

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~~SECRET~~
CLASSIFIED BY G-3 REASON 1.5©
DECLASSIFY ON X-1

~~SECRET~~

[redacted] 5437

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(S)

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(S)

(S)

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(S)

Physical Surveillance:

(S)

(S)

(S)

Investigative Interaction:

(S)

b1
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Biographical Data:

Name:
DOB:
POB:
SSAN:
INS #:
Citizenship:
Driver'S License:
Sex:
Race:
Height:
Weight:
Eye color
Hair colo
Scars/Marks/Tatoos/etc: Unknown
Facial hair:
Marital Status:
Current residence:

(S)

(S)

(S)

(S)

(S)

(S)

Place of Employment:

Telephone Numbers:

(S)

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INVESTIGATIVE OBJECTIVE:

(S)

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U.S. Department of Justice

~~SECRET~~

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Newark, New Jersey 07101

February 4, 1999

[redacted] (S)

This communication is classified "~~SECRET~~" where noted.

[redacted] (S)

[redacted] (S)

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OFFICE OF ORIGIN:

Newark, New Jersey

CLASSIFIED BY: 10/3/03 [redacted]
REASON: 1.4 (C)
DECLASSIFY ON: X 1
926791 As Amended

INVESTIGATIVE SUMMARY PREPARED:

February, 20, 1997

BASIS FOR INVESTIGATION:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

JUSTIFICATION.

[redacted] (S)

[redacted] (S)

Classified by: G-3
Reason: 1.5(C)
Declassify on: X1
~~ORIGIN~~

[redacted]

[redacted] (S)

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[redacted] 5437

~~SECRET~~

(01/26/1998)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/23/2000

To: Counterterrorism **Attn:**
Attn:
Attn:
Attn:
Attn:
Attn: IT Squad
Attn:

From: Newark
JTTF
Contact: SA

Approved By:

Drafted By: rlg

Case ID #: (X) (S)

Title: (X) (S)

Synopsis: (X) (S)

(X) Derived From : G-3
Declassify On: X1

CLASSIFIED BY
REASON: 1.5 (C)
DECLASSIFY ON: X 1

(X) (S)

Administrative: (X) Sources used in the enclosed (S) are listed below:

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

~~SECRET~~

b1
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To: Counterterrorism From: Newark
Re: (X) [redacted] 02/23/2000

Enclosure(s): (X) Enclosed for FBIHQ is the original plus five copies of the [redacted] on the captioned investigation. Enclosed for all other receiving offices is one copy of the aforementioned LHM.

Details: (X) [redacted] (S)

[redacted] (S)

[redacted] (S)

[redacted] (S)

[redacted] (S)

b1
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b7E

(X) For the information of the Counterterrorism Division, Middle East Unit, the following descriptive data is provided:

Name:
DOB:
POB:
SSAN:
INS #:
Citizenship:
Driver'S License:
Gender:
Race:
Height:
Weight:
Eye color:
Hair color:
Facial hair:

Marital Status:
Spouse:
Current residence:

[redacted] (S)

[redacted] (S)

[redacted] (S)

To: Counterterrorism From: Newark
Re: (X) [redacted] (S) 02/23/2000

Occupation: [redacted] (S)

Telephone Numbers: [redacted] (S)

b1
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b7E

To: Counterterrorism From: Newark
Re: (X) [redacted] (S) 02/23/2000

b1
b3
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b7E

LEAD(s):

Set Lead 1:

COUNTERTERRORISM

AT WASHINGTON, DC

[redacted] (S)

♦♦

~~SECRET~~

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

February 23, 2000

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10/31/01
CLASSIFIED BY:
REASON: 1.4 (C)
DECLASSIFY ON: X 1
976791 As Amended

(S)

(S)

(S)

This communication is classified "~~SECRET~~" in its entirety unless marked to the contrary.

OFFICE OF ORIGIN:

Newark, New Jersey

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INVESTIGATIVE SUMMARY PREPARED: February 23, 2000

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
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OTHERWISE

BASIS FOR INVESTIGATION:

(S)

(S)

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(5)

~~SECRET~~

U.S. Department of Justice

Federal Bureau of Investigation

(S)

In Reply, Please Refer to File No.

10/3/03
CLASSIFIED BY:
REASON: 1.4 (C)
DECLASSIFY ON: X 1
970791 AS Amended

February 23, 2000

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(S)

This communication is classified "~~SECRET~~" in its entirety unless marked to the contrary.

(S)

OFFICE OF ORIGIN:

Newark, New Jersey

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

INVESTIGATIVE SUMMARY PREPARED: February 23, 2000

BASIS FOR INVESTIGATION:

(S)

(S)

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(S)

Federal Bureau of Investigation

Freedom of Information / Privacy Acts

Release

Subject: ISLAMIC ASSOCIATION FOR PALESTINE M, ETAL

FD-36 (Rev. 11-17-88)

SECRET

367

FBI

TRANSMIT VIA:
- [ ] Teletype
- [ ] Facsimile
- [x] AIRTEL

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [ ] UNCLAS

Date 4/7/92

TO DIRECTOR, FBI

FROM SAC, LOS ANGELES [redacted] (P) (S)

SUBJECT [redacted] (S)

OO: LOS ANGELES

9/12/03 (S)

CLASSIFIED BY: [redacted]
REASON: 1.5 (C)
DECLASSIFY ON: X 1
976791 AS Amended

b1
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b7E
b6
b7C

This communication is classified "~~Secret~~" in its entirety.

[redacted] (S)

Re Dallas airtel to the Director, dated 1/10/91, and captioned, [redacted] (S) OO: CHICAGO.

b1
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b7E

[redacted] (S)

[redacted] (S)

3 - Bureau
(1 - [redacted] (S))
2 - Indiannapolis
2 - Los Angeles

CLASSIFIED BY: [redacted]
DECLASSIFY ON: OADR

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

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b7C

CAR/dcd
(5)

Rm. 5438

Approved: _____ Transmitted _____ (Number) (Time) Per _____

SECRET

[redacted] (5)

Investigation at Los Angeles has determined that [redacted] has relocated to Los Angeles. His residence is [redacted] On 4/2/92, [redacted] (PROTECT) advised that the individual receiving mail at this address is [redacted]

The individual paying for utilities at the [redacted]

b1
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b7D
b7E

LEAD

AT INDIANAPOLIS:

Will send (or fax) file [redacted] or xerox copy of file to Los Angeles. This is the file for [redacted]

0-93 (Rev. 01/25/91)

SECRET

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

445
82

TRANSMIT VIA:
[X] Teletype

PRECEDENCE:
[ ] Immediate
[ ] Priority
[X] Routine

CLASSIFICATION:
[ ] TOP SECRET
[X] SECRET
[ ] CONFIDENTIAL
[ ] UNCLAS E F T O
[ ] UNCLAS

DATE: 5/18/92

^PAGE 1 OF 4

9/12/03
CLASSIFIED BY: [redacted] b6 b7C
REASON: 1.4 (c)
DECLASSIFY ON: X 1
976791 As Amended

FM DIRECTOR FBI

TO FBI LOS ANGELES/ROUTINE/

BT

S E C R E T

CITE: //0533//

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

SUBJECT: [redacted] (S) OO: LOS ANGELES.

THIS COMMUNICATION IS CLASSIFIED ~~"SECRET"~~ IN ITS ENTIRETY. b1 b3 b6 b7C b7E

REFERENCE LOS ANGELES FD-493 TO BUREAU DATED 4/1/92, CAPTIONED AS ABOVE.

A REVIEW OF FBIHQ FILES REVEALED TWO REFERENCES TO [redacted] WHICH UPON REVIEW, FBIHQ DETERMINED THE LOS ANGELES DIVISION IS NOT IN THE POSSESSION OF.

FBIHQ INDICES SEARCHES WERE NEGATIVE REGARDING THE [redacted] AND THE OCCUPIED LAND FOUNDATION.

[redacted] (S)

******* FOR COMM CENTER USE ONLY *******

NOTE: Copy Designations Are On The Last Page Of This Teletype!!!

Approved By RTh

MRI/JUL 1938/136 ISN 183

Transmitted 0339 MAY 16 1992

SECRET

CL 18

0-93A (Rev. 01/25/91)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

^PAGE 2 S E C R E T

TIS DATA BASE SEARCHES WERE NEGATIVE AS WELL FOR THESE TWO ORGANIZATIONS.

BY AIRTEL DATED 1/27/84, CAPTIONED [redacted]

[redacted]

[redacted] NOT CONFIRM IF ONE [redacted] WHO MAY NOT BE IDENTIFIABLE WITH THE SUBJECT MENTIONED IN YOURS UNDER REFERENCE, WAS IN ATTENDANCE AT THIS [redacted] HOWEVER, [redacted] THIS INFORMATION CAN BE FOUND UNDER ST LOUIS FIELD FILE NUMBER [redacted] (S)

b1
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b7E

BY INDIANAPOLIS AIRTEL DATED 9/28/89, CAPTIONED: [redacted] AKA; AOT-IT-WCC; 00: IN»IANAPOLIS", THE INDIANAPOLIS DIVISION ADVISED OF AN INVESTIGATION INITIATED ON [redacted] BASED ON INFORMATION DEVELOPE» DURING A JOINT INVESTIGATION

0-93A (Rev. 01/25/91)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

WITH THE IMMIGRATION AND NATURALIZATION SERVICE (INS), AND U.S. CUSTOMS.

[redacted]

BIOGRAPHICAL INFORMATION REGARDING [redacted] b3 b6 b7C b7E

IS SET FORTH BELOW:

NAME: [redacted]

SEX:

DOB:

HEIGHT:

WEIGHT:

HAIR:

EYES:

SSAN:

0-93A (Rev. 01/25/91)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

^PAGE 4 S E C R E T

LOS ANGELES IS ADVISED THAT ADDITIONAL INFORMATION [redacted] [redacted] CAN BE FOUND IN INDIANAPOLIS DIVISION (FILE NUMBER [redacted]

b6
b7A
b7C
b7E

LOS ANGELES IS REQUESTED TO ADVISE FBIHQ OF THE BASES FOR THE INVESTIGATIONS [redacted] [redacted] AS NONE WERE PROVIDED IN REFERENCED FD-493.

~~C BY G-3; DECL ON: OADR~~

BT

////

FD-93B (Rev. 01/25/91)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

ADMINISTRATIVE NOTE/TICKLER COUNT:

NOTE: THIS COMMUNICATION PROVIDES THE LOS ANGELES DIVISION WITH THE RESULTS OF REQUESTED RECORD CHECKS.

Drafted By: FWM:srw Room/TL #: 5438/243 Phone No: 4526

COPY DESIGNATIONS:

1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - [redacted] (5)

b1
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b7E

~~SECRET~~

TELETYPE UNIT

9 SEP 92

FEDERAL BUREAU OF INVESTIGATION

0457 MRI 01800

RR RUCNFB

DE FBILA #0036 2672221

ZNY SSSSS

R 232212Z SEP 92

FM FBI LOS ANGELES [redacted] (C)

TO DIRECTOR FBI/ROUTINE/

BT

S E C ~~R~~ E T

SECTION ONE OF TWO SECTIONS

CITE: //3410:IT-1//

PASS: [redacted] ROOM 5226.

9/2/03
CLASSIFIED BY [redacted]
REASON: 1.4 (C)
DECLASSIFY ON: X1
976791
As Amended

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Dir.
ADD Adm.
ADD Inv.
Asst. Dir.:
Adm. Servs.
Crim. Inv.
Ident.
Public Affs.
Director's Office

b6
b7C

[redacted]

SUBJECT: [redacted] OO: LOS ANGELES.

THIS COMMUNICATION IS CLASSIFIED ~~"SECRET"~~ IN ITS ENTIRETY.

[redacted]

CAPTIONED INVESTIGATION INITIATED UPON RECEIPT OF INFORMATION: [redacted]

[redacted]

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CC 524

~~SECRET~~

[redacted]

[redacted] (S)

ON FEBRUARY 20, 1992, INVESTIGATION AT [redacted]

[redacted] DETERMINED THE SMALL OFFICE BUILDING

HOUSES THIRTY SOME SMALL BUSINESSES. [redacted] IS

LISTED TO [redacted]

A REVIEW OF LOS ANGELES INDICES IDENTIFIED [redacted]

[redacted] AS THE SAME INDIVIDUAL [redacted]

[redacted]

b1
b3
b6
b7C
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[redacted]

INS FILES WERE REVIEWED REGARDING [redacted] AND THE FOLLOWING BACKGROUND INFORMATION WAS DEVELOPED FROM THIS FILE REVIEW:

NAME:

ALIAS (NAME CHANGE FOR INS)

INS ALIEN REGISTRATION:

DOB:

SEX:

EYES:

HAIR:

HEIGHT:

WEIGHT:

SSAN:

IMMIGRANT VISA:

[redacted]

b6
b7C

USDS VISA APPLICATION:

FIRST ENTRY INTO U.S.:

b6
b7C

FATHER'S NAME:

MOTHER'S NAME:

EDUCATION:

MARITAL STATUS:

WIFE'S NAME:

ADDRESSES UTILIZED IN U.S.:

EMPLOYMENT:

b6
b7C

~~SECRET~~

PAGE SIX DE FBILA 0036 S E ~~C~~ R E T

[redacted]

ORGANIZATIONS

CLAIMED AS

MEMBERSHIP:

b6
b7C

ALSO AT THAT TIME, [redacted] ADVISED HE WAS THE

[redacted]

[redacted] PROVIDED HIS

EMPLOYMENT ADDRESS AS BEING [redacted]

AND HIS WORK TELEPHONE NUMBER AS [redacted]

[redacted]

BT

#0036

NNNN

~~SECRET~~

~~SECRET~~

0459 MRI 01801

RR RUCNFB

DE FBILA #0037 2672222

ZNY SSSSS

R 232212Z SEP 92

FM FBI LOS ANGELES [redacted] (C)

TO DIRECTOR FBI/ROUTINE/

BT

S E C ~~R~~ E T

SECTION TWO OF TWO SECTIONS

CITE: //3410:IT-1//

PASS: [redacted] ROOM 5226.

SUBJECT: [redacted] OO: LOS ANGELES.

TEXT CONTINUES:

[redacted]

[redacted] RESIDED IN

[redacted]

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b7E

~~SECRET~~

~~SECRET~~

PAGE TWO DE FBILA 0037 S E C R E T

[redacted]

THE DMV PRINTOUT ON [redacted] LISTS HIS HOME

[redacted]

b1
b3
b6
b7C
b7E

LOS ANGELES RAN THE FOLLOWING CHECKS WITH NEGATIVE RESULTS: UTILITIES, TAX ROLLS, GRANTOR/GRANTEE; LOS ANGELES FICTITIOUS NAMES, AND CULVER CITY BUSINESS LICENSE.

[redacted]

[redacted] (S)

BASED ON THE ABOVE, THE PRESENT INVESTIGATION IS BEING CLOSED.

~~CLASSIFIED BY 8759; DECLASSIFY ON 2012.~~

BT

#0037

NNMN

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1643352-000

Total Deleted Page(s) = 35
Page 5 ~ b3; b6; b7C; b7D; b7E;
Page 6 ~ b3; b6; b7C; b7D; b7E;
Page 7 ~ b3; b6; b7C; b7E;
Page 8 ~ b3; b6; b7C; b7D; b7E;
Page 9 ~ b3; b7E;
Page 10 ~ b3; b5; b6; b7C; b7D; b7E;
Page 11 ~ b5;
Page 12 ~ b5; b6; b7C;
Page 13 ~ b5; b6; b7C;
Page 14 ~ b5; b6; b7C;
Page 15 ~ b5; b6; b7C;
Page 16 ~ b5; b6; b7C;
Page 17 ~ b5; b6; b7C;
Page 18 ~ b5; b6; b7C;
Page 19 ~ b5; b6; b7C; b7D;
Page 20 ~ b5; b6; b7C; b7D;
Page 21 ~ b5; b6; b7C; b7D;
Page 22 ~ b5; b6; b7C;
Page 23 ~ b5; b6; b7C;
Page 24 ~ b5; b6; b7C;
Page 25 ~ b5; b6; b7C;
Page 26 ~ b5; b6; b7C;
Page 27 ~ b3; b5; b6; b7C;
Page 28 ~ b5; b6; b7C; b7D;
Page 29 ~ b5; b6; b7C; b7D;
Page 30 ~ b5; b6; b7C; b7D;
Page 31 ~ b5; b6; b7C; b7D;
Page 32 ~ b5; b6; b7C; b7D;
Page 33 ~ b5; b6; b7C;
Page 34 ~ b5; b6; b7C; b7D;
Page 35 ~ b5; b6; b7C;
Page 36 ~ b5; b6; b7C;
Page 37 ~ b5; b6; b7C;
Page 38 ~ b5; b6; b7C;
Page 39 ~ b5; b6; b7C;

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1643352-000

Total Deleted Page(s) = 3
Page 3 ~ b3; b6; b7C; b7D; b7E;
Page 4 ~ b3; b6; b7C; b7D; b7E;
Page 5 ~ b3; b6; b7C; b7D; b7E;

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X No Duplication Fee X
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DECLASSIFIED BY: NSICG
ON 07-19-2019

b6
b7C

~~SECRET~~
---- Working Copy ----

Precedence: ROUTINE

Date: 12/08/2000

To: Counterterrorism
Investigative Services

Attn:
Attn: Room 5438
IRS
Attn: SA
Attn: SSA
SA
Attn:
Attn: Squad

b6
b7C
b7E

Attn: SSA
Attn: ALAT
Attn: Sq SA
SA
Attn: Squad
Attn: Squad
Attn: SA
SA
SA

From:
JTTF
Contact: SA

b6
b7C
b7E

Approved By:

Drafted By:

Case ID #: (S) (U) (Pending)
(S) (U) (Pending)
(S) (U) (Closed)
(S) (U) (Pending)
(S) (U) (Pending)
(U) (U) (S) (Pending)
(S) (U) (Pending)
(S) (U) (Pending)

b3
b7E

Case ID :

Serial :

b3
b7E

~~SECRET~~

(U) (S) [redacted] (Pending) b3 b7D b7E
(U) (S) [redacted] (Pending)
(U) (S) [redacted] (Pending)

Title: (S) (U) [redacted] b6 b7C b3 b7E

(S) (U) [redacted]

(S) (U) [redacted]

(S) (U)

HOLY LAND FOUNDATION FOR RELIEF AND DEVELOPMENT; [redacted] b3 b7E

(U) (S) [redacted]

(U) (S) [redacted] b6 b7C b3 b7E

(U) (S) [redacted]

(U) (S) [redacted]

(U) (S) [redacted]

(U) (S) [redacted]

(U) (S) [redacted]

(U)
Synopsis: (S) [redacted] b3 b7E

(U) (S) ~~Derived From : G-3~~
~~Declassify On: X1~~

Reference: (S) [redacted]
(U)

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1643352-000

Total Deleted Page(s) = 1
Page 2 ~ b1; b3; b6; b7C; b7E;

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CLASSIFIED BY: NSICG
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2026
DATE: 05-10-2019

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(01/26/1998)

b6
b7C

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/10/2001

To: Counterterrorism **Attn:** SSA
IOS
Middle East Unit

b6
b7C

Investigative Services **Attn:** IRS
IRS
Middle East Unit

Attn: SA
Attn:
Attn: SA

b6
b7C
b7E

From:
Squad
Contact: IRS

Approved By:

Drafted By:

b3
b7E

Case ID #: (S) (Pending) (U)
(S) (Pending) (U)
(S) (Pending) (U)
(S) (Pending)
(U) (S) (Pending) (U)

Title: (S)

b6
b7C
b3
b7E

Synopsis: (S) (U)

b1
b3

(S) (U) Classified By:
Reason : 1.5(c)
Declassify On: X1

b6
b7C

(U) (USPER)

b7E

~~SECRET~~

b3
b7E

To: Counterterrorism From: [redacted]
Re: (S) [redacted] 01/10/2001

b3
b7E

(U) [redacted]

b1
b3

(S) (U) [redacted]

b1
b3

(S) (U) [redacted]

(S) (U) [redacted]

b1
b3
b7E

(S) (U) Investigation at [redacted] continues.

To: Counterterrorism From: [redacted]
Re: ~~(S)~~ [redacted] 01/10/2001

b3
b7E

(U)

LEAD (s):

Set Lead 1: (Adm)

ALL RECEIVING OFFICES

(U) All receiving offices are requested to read and clear this communication.

♦♦

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1643352-000

Total Deleted Page(s) = 28
Page 3 ~ b6; b7C; b7D;
Page 4 ~ b7D;
Page 5 ~ b7D;
Page 6 ~ b7D;
Page 7 ~ b7D;
Page 8 ~ b7D;
Page 9 ~ b7D;
Page 10 ~ b7D;
Page 11 ~ b7D;
Page 12 ~ b7D;
Page 13 ~ b7D;
Page 14 ~ b7D;
Page 15 ~ b7D;
Page 16 ~ b7D;
Page 17 ~ b7D;
Page 18 ~ b7D;
Page 19 ~ b7D;
Page 20 ~ b7D;
Page 21 ~ b7D;
Page 22 ~ b7D;
Page 23 ~ b7D;
Page 24 ~ b7D;
Page 25 ~ b7D;
Page 26 ~ b7D;
Page 27 ~ b7D;
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Page 30 ~ b7D;

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DECLASSIFIED BY: NSICG
ON 05-10-2019

b6
b7C

[redacted]

~~SECRET~~

b3
b7E

(U) (S) This communication is classified "~~Secret~~" by paragraph.

b6
b7C
b7D
b3
b7E

(U) (S) On [redacted] a contact with good access who spoke in confidence but who does not have an established reporting record, provided the following information to Special Agent (SA) [redacted]

(U) (S) [redacted]

b7D
b3
b7E

(U) (S) [redacted]

b6
b7C
b7D
b3
b7E

(U) (S) [redacted]

b6
b7C
b7D
b3
b7E

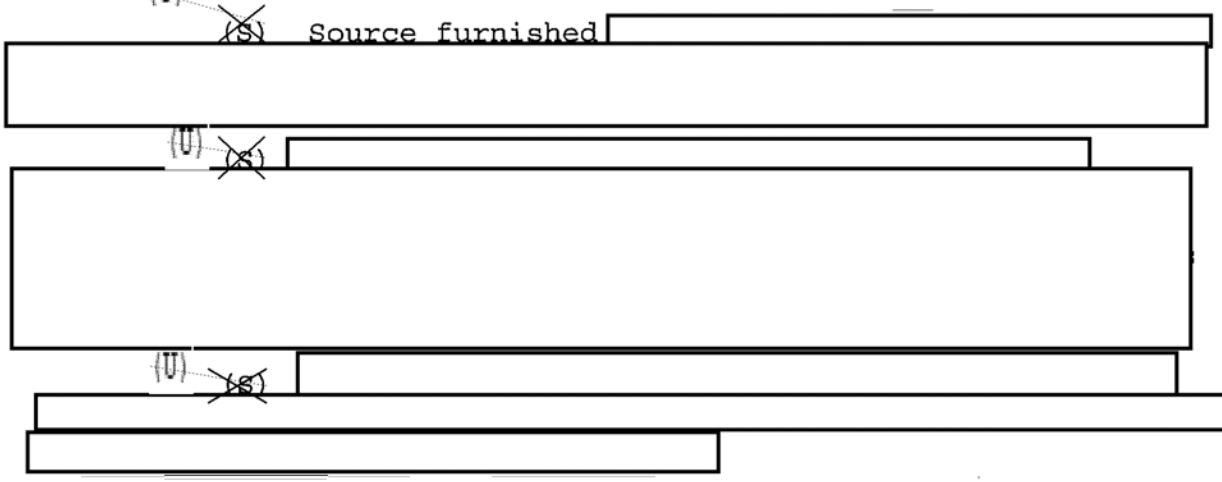
(U) (S) [redacted]

b6
b7C
b7D
b3
b7E

~~Classified by: [redacted]~~
~~Reason: 1.5(c)~~
~~Declassify on: X-1~~

~~SECRET~~

(U) (S) Source furnished



b7D b3 b7E

b7D b3 b7E

b6 b7C b7D b3 b7E

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1643352-000

Total Deleted Page(s) = 2
Page 2 ~ b1; b3; b6; b7C; b7E;
Page 3 ~ b1; b3; b6; b7C; b7E;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
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CLASSIFIED BY: NSICG
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2026
DATE: 05-10-2019

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(Rev. 08-28-2000)

b6
b7C

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/07/2001

To: Counterterrorism **Attn:**

b6
b7C
b7E

From:
Squad
Contact:

b6
b7C
b7E

Approved By:

Drafted By:

Case ID #: (S) (Pending) (U)
(S) (Pending)
(S) (Pending) (U)
(S) (U)
(U) (S) (Pending)
(S) (Pending) (U)
(U) (S) (Closed)
(S) (Closed
(U) (U) (S) (Pending) (U)

b3
b7E

Title: (S) HOLY LAND FOUNDATION FOR RELIEF AND DEVELOPMENT

Synopsis: (S) (U)

b1
b3

(U) **Derived From : G-3**
Declassify On: X1

(U)

b3
b7E

Reference: (S)

Details:

b6
b7C
b1
b3
b7E

~~SECRET~~

b3
b7E

~~SECRET~~

To: Counterterrorism From: [redacted]
Re: (S) (U) [redacted] 06/07/2001

b3
b7E

LEAD(s):

Set Lead 1:

ALL RECEIVING OFFICES

(S) Read and clear.

(U)

♦♦

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1643352-000

Total Deleted Page(s) = 5
Page 2 ~ b1; b3; b6; b7C; b7D; b7E;
Page 3 ~ b1; b3; b6; b7C; b7D; b7E;
Page 4 ~ b1; b3; b6; b7C; b7D; b7E;
Page 6 ~ b3; b6; b7C; b7D; b7E;
Page 7 ~ b3; b6; b7C; b7D; b7E;

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CLASSIFIED BY: NSICG
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2026
DATE: 05-10-2019

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(01/26/1998)

b6
b7C

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/01/2001

To: Counterterrorism **Attn:**

Investigative Services **Attn:** /Room 5438

Attn:
Attn:
Attn:
Attn:

b6
b7C
b7E

Squad Contact:

Approved By:

Drafted By: :cc

b3
b7E

Case ID #: (S) (U) (Pending)
(S) (U) (Pending)
(S) (U) (Pending)
(S) (U) (Pending)

Title: (S) (U)

(S) (U) HOLY LAND FOUNDATION FOR RELIEF AND DEVELOPMENT;

b6
b7C
b3
b7E

(S) (U)

(S) (U)

~~SECRET~~

b3
b7E

~~SECRET~~

To: Counterterrorism From: [redacted]
Re: ~~(S)~~ [redacted], 08/01/2001

b3
b7E

(U)

LEAD (s):

Set Lead 1: (Adm)

ALL RECEIVING OFFICES

(U) Read and Clear.

♦♦

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1643352-000

Total Deleted Page(s) = 27
Page 5 ~ b3; b6; b7C; b7E;
Page 22 ~ b3; b6; b7C; b7E;
Page 26 ~ b3; b6; b7C; b7E;
Page 27 ~ b3; b6; b7C; b7E;
Page 28 ~ b3; b6; b7C; b7E;
Page 36 ~ b3; b6; b7C; b7E;
Page 48 ~ b3; b6; b7C; b7E;
Page 50 ~ b3; b6; b7C; b7E;
Page 56 ~ b3; b6; b7C; b7E;
Page 61 ~ b3; b6; b7C; b7E;
Page 63 ~ b3; b6; b7C; b7E;
Page 64 ~ b3; b6; b7C; b7E;
Page 65 ~ b3; b6; b7C; b7E;
Page 68 ~ b3; b6; b7C; b7E;
Page 69 ~ b3; b6; b7C; b7E;
Page 73 ~ b3; b6; b7C; b7E;
Page 75 ~ b3; b6; b7C; b7E;
Page 92 ~ b3; b6; b7C; b7E;
Page 93 ~ b3; b6; b7C; b7E;
Page 94 ~ b3; b6; b7C; b7E;
Page 100 ~ b3; b6; b7C; b7E;
Page 105 ~ b3; b6; b7C; b7E;
Page 111 ~ b3; b6; b7C; b7E;
Page 113 ~ b3; b6; b7C; b7E;
Page 116 ~ b3; b6; b7C; b7E;
Page 125 ~ b3; b6; b7C; b7E;
Page 128 ~ b3; b6; b7C; b7E;

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-10-2019 BY [redacted] NSICG

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

b6
b7C

Precedence: ROUTINE **Date:** 08/05/2002

To: [redacted]

b6
b7C
b7E

From: [redacted]
NTJTTF
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID # [redacted] (Pending)
(Pending)

b3
b7E

Title: HOLY LAND FOUNDATION
FOR RELIEF AND DEVELOPMENT
MAJOR CASE #189
[redacted]

Synopsis: The purpose of this document is to have the Holy Land Foundation's (HLF's) donor list uploaded into ACS.

Details: On 09/05/2001, a search warrant was served at INFOCOM and a search was conducted. During that search, file containing the HLF donor list was recovered from the hard disk drive of [redacted] computer. The donor list contains a donor number, the name of the donor, the donor's telephone number, the amount donated, and the year. The donor list appears to be only for the years 1999 and 2000.

b6
b7C

It has been determined that the HLF used the donor numbers to identify individuals that called in, as opposed to taking the donor's name for the message. The following information was obtained from a spreadsheet, however; the writer only had the text version, so some of the columns were shortened in the transition and names and telephone numbers were cut off in some instances. The following is a text printout of the donor list:

798033	OEC MEDICA SYST,	861-328-9300	UT	$100,000.00	1999
61921	AL-AQSA ISLAMIC,	215-765-2743	PA	$80,046.00	1999
4942	THE MOSQUE FOUNDATION	708-430-5666	IL	$79,797.00	2000
				$73,435.58	1999
[redacted]					2000
					1999
5001	MUSLIM COMMUNIT BAY AREA	408-246-9822	CA	$55,279.00	1999

b6
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[redacted]

SERIALIZED/UPLOADED BY DL
W/TEXT ✓
W/O TEXT
BY [redacted]
DATE 8-28-02

b6
b7C

To: [redacted]
Re: [redacted] 08/05/2002

b3
b7E

				$3,283.50	2000
45632	THE ISLAMIC CEN	201-278-7070	NJ	$50,390.60	1999
		973-278-7070		$8,139.00	2000
[redacted]					1999
				$18,000.00	2000
6700	ISLAMIC ASSOCIATON	972-231-5698	TX	$47,000.00	1999
				$2,500.00	2000
[redacted]					1999
797969	BROADLINE MEDIC	410-550-0225	CA	$42,819.24	1999
357451	LIFE FOR RELIEF	800-827-3543	MI	$39,589.00	1999
		248-424-7493		$7,565.00	2000
[redacted]					1999
					2000
					1999
					1999
		903-893-6579		$25,900.00	2000
4920	THE ISLAMIC SOC	414-282-1812	WI	$23,425.00	2000
				$14,600.00	1999
431567	WEST COAST ISLA	714-635-3113	CA	$21,825.00	1999
354136	ISLAMIC SOCIETY	718-680-0121	NY	$20,955.00	2000
		718-439-4992		$17,090.00	1999
8816	JACK'S SURF AND	714-536-6567	CA	$20,000.00	1999
		714-963-3990			
255643	WESTCHESTER MUS	914-668-8786	NY	$18,370.80	1999
14210	DENVER ISLAMIC	303-759-1985	CO	$17,700.00	1999
241388	ISLAMIC CENTER	972-721-9136	TX	$17,464.00	1999
		972-790-9136		$2,103.00	2000
5203	ISLAMIC SOCIETY	937-228-1503	OH	$16,808.00	2000
				$16,490.09	1999
43573	ISLAMIC CULTURA	602-894-6070	AZ	$13,936.75	1999
[redacted]					2000
				$10,100.00	1999
795749	ALMARWA CENTER	718-626-6633	NY	$13,201.00	1999
				$4,000.00	2000
6614	THE ISLAMIC CEN	512-476-2563	TX	$13,023.00	1999
[redacted]					2000
					1999
					1999
					1999
					2000
432271	MADERA ISLAMIC	209-675-9910	CA	$11,520.00	2000
[redacted]					1999
		972-252-6124		$405.00	2000
5752	ISLAMIC SOCIETY	216-678-4252	OH	$10,370.83	1999
				$5,069.50	2000
541433	ISLAMIC CENTER	972-298-7286	TX	$10,265.00	2000
		972-709-5042		$4,611.49	1999
[redacted]					1999

b6
b7C

b6
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To: [redacted]
Re: [redacted] 08/05/2002

b3
b7E

368038	ISLAMIC CENTER	310-978-4036	CA	$10,010.00	1999
796427	WORLD CLASS AUT	606-881-0500	KY	$10,000.00	1999
[redacted]					2000
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4737	MUSLIM ASSOCIAT	504-944-3758	LA	$8,730.00	1999
431262	ISLAMIC SOCIETY	614-262-1310	OH	$8,400.00	1999
[redacted]					2000
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					2000
5532	ISLAMIC SOCIETY	617-864-2808	MA	$7,802.00	1999
		617-876-3546		$2,209.00	2000
240425	SKYWAY TRADING	505-262-1448	NM	$7,800.00	1999
				$5,850.00	2000
[redacted]					1999
					2000
					1999
541814	ISLAMIC CENTER	970-224-2703	CO	$7,550.00	1999
[redacted]					2000
					1999
					1999
4997	ISLAMIC CENTER	520-624-3233	AZ	$7,366.00	2000
				$430.00	1999
435873	ISLAMIC SOCIETY	816-763-2267	MO	$7,125.75	2000
		913-469-8317		$5,409.30	1999
[redacted]					1999
		352-596-7201		$3,000.00	2000
796431	TOBACCO # 1, IN	651-860-3019	MN	$6,800.00	1999
		651-772-4551		$2,200.00	2000
355078	APACHE TRADING	505-722-4787	NM	$6,800.00	1999

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b7C

To: [redacted]
Re: [redacted] 08/05/2002

b3
b7E

				$250.00	2000
796881	MICROSOFT GIFT	888-480-4438	NJ	$6,750.00	1999
				$2,110.00	2000
[redacted]					1999
					1999
				$1,625.00	2000
14268	ISLAMIC CENTER	504-387-9648	LA	$6,636.00	2000
		504-767-0635		$2,762.00	1999
[redacted]					2000
					1999
					1999
					2000
					1999
		209-225-9999		$2,200.00	2000
45030	GREATER LAFAYET	317-743-8650	IN	$6,218.00	1999
[redacted]					1999
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					2000
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227386	ISLAMIC CENTER	318-255-6902	LA	$5,710.00	2000
				$280.00	1999
[redacted]					2000
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					1999

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To: [redacted]
Re: [redacted], 08/05/2002

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[redacted]

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					1999
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					2000
4038	PRECISION TECHN	702-267-4715	NV	$5,000.00	2000
		702-885-0888		$4,524.00	1999

[redacted]

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542856	DAR ELSALAM ISL	817-265-259	TX	$4,236.00	1999

To: [redacted]
Re: [redacted] 08/05/2002

b3
b7E

[redacted]					1999	b6
					2000	b7C
645813	JACK'S COM PAC	334-460-9085	AL	$4,160.00	1999	
		334-473-3070		$820.00	2000	
355555	ISLAMIC SOCIETY	415-621-9241	CA	$4,125.00	1999	
		415-863-7997		$1,000.00	2000	
[redacted]					1999	
					2000	
					1999	
					2000	
					2000	b6
					1999	b7C
365972	ISLAMIC SOCIETY	405-377-5910	OK	$4,077.56	1999	
		405-744-4034				
[redacted]					1999	
					2000	
801515	NOBEL FARM MARK	909-627-8214	CA	$4,000.00	2000	
355178	SID'S MENS FASH	453-6731	FL	$4,000.00	1999	
[redacted]					1999	
541270	ISLAMIC CENTER	919-972-2686	NC	$4,000.00	1999	
		919-985-1195				
[redacted]					2000	
					1999	
					2000	b6
					1999	b7C
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431532	WESTBANK MUSLIM	504-392-3425	LA	$3,930.00	1999	
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282018	ISLAMIC CENTER	915-545-5088	TX	$3,740.00	2000	
241008	HOLYLAND IMPORT	216-671-7736	OH	$3,700.00	1999	
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435267	FUZZY'S PIZZA	281-579-0100	TX	$3,600.00 $2,500.00	1999 2000
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16565	EVERGREEN SUPER	504-282-7772 504-368-1581	LA	$3,500.00	1999
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240858	ISLAMIC COMMUNI	409-846-ICBCS	TX	$3,453.00 $847.00	2000 1999
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8811	ISLAMIC CENTER	619- 278-5249 619-278-5240	CA	$3,058.13	1999	
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		210-344-8080		$2,200.00	2000	
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239966	SELECT LINES IN	303-295-2082	CO	$2,580.00	1999
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433366 ARK INTERNATION 800-595-3602 TX $2,400.00 1999
713-643-5551 $1,200.00 2000

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2695 TEL-FORD SERVIC 313-584-5285 MI $2,250.00
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432136	TYREX INC.	972-644-5592 972-506-3719	TX	$2,130.00 $1,030.00	1999 2000

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434024	M & W MARKET	415-282-9616	CA	$2,000.00	2000
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103628	TAHA'S FOOD CEN	209-264-5241	CA	$2,000.00	1999 b7C
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796973	A TOUCH OF SANT	505-722-6999	NM	$2,000.00	1999
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354135	PALCO DISTRIBUT	718-251-5802 718-832-1985	NY	$2,000.00	1999
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797798	DOWNTOWN COPYCE	423-525-6055	TN	$2,000.00	1999
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5507	ISLAMIC SOCIETY	413-788-7546	MA	$1,900.00	1999
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42850	MEDICAL CENTER	713-797-9986	TX	$1,900.00	1999
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265294	BIRMINGHAM ISLA	205-988-0227 205-879-4247	AL	$1,848.00	1999
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14204	ISLAMIC CENTER	303-447-9667	CO	$1,779.00	1999
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227318	THE ISLAMIC CEN	503-246-5742 503-293-6554	OR	$1,754.76	2000

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431219	AMERICAN MUSLIM	708-636-7820	IL	$1,720.00	1999	
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46054	ISLAMIC SOCIETY	801-583-0359	UT	$1,700.00	1999	
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801509	SHALABI MEDICAL	626-915-1748	CA	$1,650.00	2000
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795774	PAGE ONE ELECTR	216-351-3255	OH	$1,631.00	1999
796940	A N - NUR FOUND	410-663-9634	MD	$1,628.00	1999
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799641	STOP N SHOP DIS	606-293-5044	KY	$1,600.00	2000
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795635	ISLAMIC CENTER	708-355-3733	IL	$1,500.00	1999
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541076	"CUP FOODS, INC. "	612-823-6930	MN	$1,500.00	2000
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432585	ALTAWHEED CENTE	201-339-5752	NJ	$1,500.00	1999
8823	DAR-UL-ISLAH	201-692-7730	NJ	$1,500.00	2000
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795865 NED'S SPUR 615-255-1416 TN $1,500.00 1999
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796732 ISLAMIC ASSOC. 205-721-1712 AL $1,461.00 1999

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240118	ISLAMIC SOCIETY	817-566-5927	TX	$1,400.00	1999	

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45866	ISLAMIC SOCIETY	508-842-8242	MA	$1,235.00	1999
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43532	THE M.S.A. AL-A	850-681-9022	FL	$1,216.00	1999
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335593	ACTION AUTO FRA	916-454-9557	CA	$1,200.00	1999
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434217	AL'S FAST TOWIN	626-688-5348	CA	$1,200.00	1999
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799248	CIRCLE A FOOD S	727-446-6254	FL	$1,200.00	1999
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16829	HOLY LAND BAKER	312 -588-3306	IL	$1,200.00	1999	b6
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432202	ST. STEPHEN'S E	316-634-2513	KS	$1,200.00	1999	
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795701	DIGINET CORP	516-997-0474	NY	$1,200.00	1999	
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801184	AMERICAN FRONTI	626-792-7277	CA	$1,170.00	1999

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227375 TRUST AUTO SALE 205-591-0544 AL $1,100.00

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434810	"FLOOR DESIGNS, "	713-785-4747	TX	$1,100.00	1999
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[redacted]					2000 1999 2000 1999 2000 1999 2000 2000
4797	ISLAMIC SOCIETY	813-621-9890 813-628-0007	FL	$1,090.25 $300.00	1999 2000
[redacted]					1999 2000 2000 1999 2000 1999
357450	GLOBAL RELIEF F	708-233-1473 708-233-1474	IL	$1,080.00	1999
[redacted]					2000 1999 2000 1999 2000 1999 2000 2000 1999 1999 2000 2000 2000
799172	HOLY LAND MARKE	336-297-9858	NC	$1,070.00	1999 2000 1999
[redacted]					1999 2000 2000 1999 1999 2000 1999 2000 2000 1999 2000
801505	DOLLAR PLUS	818-912-5047	CA	$1,050.00	2000 1999
[redacted]					

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To: [redacted]
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800270	AUTO MART USA	559-225-9999	CA	$1,000.00	2000
				$500.00	1999

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795258	COMMERCIAL LOSS	800-519-2460	CA	$1,000.00	1999
800260	ENGINEERS DESIG	209-225-2525	CA	$1,000.00	1999

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To: [redacted]
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287047	MASJED OF RIVER	909-778-9864	CA	$1,000.00	1999	b6
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433091	THE ISLAMIC CEN	909-593-1865	CA	$1,000.00	2000	
[redacted]					1999	
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796563	UTE CITY SILVER	303-920-1515	CO	$1,000.00	1999	
[redacted]					2000	
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795075	BAKER & SON INC	904-738-9093	FL	$1,000.00	1999
[redacted]					1999
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802365	ROYALTEX LINEN	305-620-0702	FL	$1,000.00	2000
[redacted]					1999
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799470	SID'S MENS FASH	407-453-6731	FL	$1,000.00	1999
[redacted]					2000
5154	ISLAMIC CENTER	912-788-6917	GA	$1,000.00	2000
[redacted]					2000
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802651	GENERAL AUTO MA	217-344-1940	IL	$1,000.00	2000
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287402	UNITY WHOLESALE	606-269-3033 606-225-8252	KY	$1,000.00	2000
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801088	ROAD RUNNER AUT	313-624-8846	MI	$1,000.00	2000
[redacted]					1999
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795986	IN & OUT FOOD M	919-833-1400	NC	$1,000.00	1999
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625925	NY PAGING & SEL	704-599-4400	NC	$1,000.00	1999
[redacted]					2000
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366389	AL-ZUNI EAST JE	505-863-9345	NM	$1,000.00	2000
796239	SOUTHWEST INDIA	505-726-8374	NM	$1,000.00	1999
[redacted]					2000
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795578	FIRST STEP AUTO	419-531-6633	OH	$1,000.00	1999
[redacted]					1999
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803039	PAPA'S PIZZERIA	580-657-3320 580-223-8009	OK	$1,000.00	2000
[redacted]					2000
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797459	THE FOUNDATION	610-520-9624	PA	$1,000.00	1999
431896	THE ISLAMIC CEN	412-682-0640 412-682-5555	PA	$1,000.00	1999
795474	LOVE DOLLAR	901-357-9374	TN	$1,000.00	1999
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354219	ADVANCED XPRESS	214-238-1050	TX	$1,000.00	2000
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797608	BI USA INC.	972-436-8883	TX	$1,000.00	1999
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435965	EXCESS ELECTRIC	713-694-4900	TX	$1,000.00	1999
[redacted]					2000
405252	"HIS, INC. "	972-699-9289	TX	$1,000.00	1999
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240366	U.M.A. INC.	800-842-5578	VA	$1,000.00	1999
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795946	HMA AUTO PARTS	313-584-8382	MI	$990.00	1999
				$400.00	2000
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432981	BILL'S CORNER S	732-493-6412	NJ	$960.00
		732-778-8100		$740.00

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44712	NEWMAN MIDLAND	310-823-3181	CA	$925.00	2000
		P 562-799-2997		$550.00	1999

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16685	ISLAMIC CENTER	573-875-4633	MO	$917.00	2000
				$348.58	1999

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241355	WORLD AUTO SALE	205-322-7171	AL	$900.00	1999

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797924 MJ MARKET 602-861-2493 AZ $900.00
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799680 HIJAZI INVESTME 505-765-5999 NM $900.00 2000
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797873 KASTLE PIZZA 330-785-2777 OH $900.00 2000
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368695 EXPEDITE TOWING 562-428-2006 CA $850.00 1999
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797848 ISLAMIC SOCIETY 760-775-8891 CA $800.00 2000
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[redacted]					2000	b6
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434013	FLAG WORLD	303-623-0589	CO	$800.00	1999	
		303-523-8874		$500.00	2000	
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553225	ADVANCE TRONIX	603-669-6224	NH	$800.00	2000	
[redacted]					1999	b6
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366183 S.T.C. AUTO SAL [redacted] TX $800.00

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277091 FAMILY FOOD [redacted] 773-684-0339 IL $785.00
$250.00

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435506 HIGHLAND FOOD M 512-359-7018 TX $770.00

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356721 ISLAMIC SOCIETY 719-535-5628 CO $750.00

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542920	TIAR TEXAS MOTO	817-838-6668 817-838-2388	TX	$710.00	1999
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541315	AMERICAN ISLAMI	805-224-1111	CA	$700.00	1999
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540775	KESTEX CORP.	818-887-7893	CA	$700.00	1999
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799922 PREMIER NURSING 562-437-4313 CA $700.00

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6626 ISLAMIC SOCIETY 706-868-7278 GA $700.00

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5177	ISLAMIC SOCIETY	864-292-2219	SC	$700.00	2000
		864-268-7503		$500.00	1999

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433041 US 31 TOBBACO 219-271-0333 IN $685.00
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16517 HAMDAN BROS FOO 414-645-0325 WI $660.00
$450.00

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366544 "D A L A L, INC. " 504-282-4301 LA $655.00

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431701	FAME MENS WEAR	214-328-9339	TX	$605.00	1999

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367678	DDA SAMI'S EXPR	805-963-7362	CA	$600.00	1999
		800-244-1733		$450.00	2000

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540259 99 CENT STORE 561-595-0041 FL $600.00 1999

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802258 M.E.R.C.Y 336-297-1020 NC $600.00

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540731 SUNSET TRADERS 505-254-9016 NM $600.00

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799224 CELLUCOM OUTLET 614-449-1111 OH $600.00

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797872 WIRELESS DEPOT 330-724-7022 OH $600.00 2000
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355458 AMERICAN FASHIO 504-528-9532 LA $595.00

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798183 BRIGHTER HORIZO 972-675-2062 TX $591.50

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541609 CERTIFIED AUTO 773-582-6223 IL $550.00 2000
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434034	ALWAYS BE CURTE		505-256-1169	NM $550.00	1999
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798490 PRIME BEAUTY SU 314-524-0081 MO $530.00
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5202 ISLAMIC CENTER 402-571-0720 NE $511.29

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797231	COUNCIL ON AMER	714-776-1847	CA	$500.00	1999
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797026	ENGINEERING DES	209-225-2525	CA	$500.00	1999
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800269	THE AUTO STORE	559-435-3600	CA	$500.00	1999
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355344	OLIVE LEAVES	850-763-8871	FL	$500.00	1999	
798018	ROSE & WAF INC.	813-984-0176	FL	$500.00	1999	
794698	ROSE & WAFA INC	813-628-8475	FL	$500.00	1999	
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802786	Y2K COMMUNICATI	312-649-3700	IL	$500.00	2000
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800718	1 POTATO 2 NO	612-435-5085	MN	$500.00	1999
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796187	TOBACCO SHOP	612-825-3380	MN	$500.00	1999
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800765	IBA SECURITY SY	816-763-1616	MO	$500.00	2000
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800292 GRANDMAS PLACE 201-758-0253 NJ $500.00 2000

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799227 FIRDOUS EXPRESS 614-2211-4444 OH $500.00

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14314	MUSLIM SOCIETY	901-685-8906	TN	$500.00	1999	
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				$420.00	2000	
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710943	ALIEF & WEST HO	281-392-0951	TX	$500.00	1999	
		281-531-8013				
799422	AMAL INVESTMENT	972-241-1187	TX	$500.00	1999	
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287381	HASAN MOTOR CAR	713-498-7111 713-498-7494	TX	$500.00	2000

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799930	NOVA LIMOUSINE	972-490-3333	TX	$500.00	1999
434259	OPEN DOLLAR MAR	214-371-3779	TX	$500.00	1999

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287906	TE - JO'S DRIVE	409-279-5733	TX	$500.00	1999
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799412	FOUNDERS OF LOS	206-622-8033	WA	$500.00	2000
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541446 M-J-PETROLEUM 414-637-0154 WI $500.00 1999

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800002 ISLAMIC CENTER 573-335-0619 MO $485.00

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42965 DATASOLEVE INC 817-861-2005 TX $470.00 1999
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429299 SERVICE MASTER 773-617-2329 IL $420.00

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436344 WEST 65TH MARKE 216-961-7733 OH $420.00

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543144 M. & S. FASHION 201-974-2707 NJ $405.00

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800258 ASC. ENGINEERS 209-431-472 CA $400.00

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14115 H & H MARKET 714 541-8263 CA $400.00

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368744 UNITED COMMUNIC 313-724-0050 MI $400.00
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431535 EXPRESS LOOP 214-224-2452 TX $400.00

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800244 RAANI CO. 708-233-4719 IL $381.00

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801320 VIP LEASING & S 619-518-2060 CA $375.00

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541277	CARS R US OF PE	850-444-9700	FL	$335.00	1999
		904-444-9700			
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362125	PIONEER CASH RE	708-749-8180	IL	$335.00	2000 b7C
		773-342-5117		$250.00	1999

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801272 CONVIENCE ONE 216-641-8137 OH $325.00

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Re: [redacted] 08/05/2002

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356674 AUTO TRADE 209-299-6759 CA $300.00 1999
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435104	HAZIT MARKET	909-928-5131	CA	$300.00	1999
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355207	ISLAMIC EDUCATI	714-594-1310	CA	$300.00	1999
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366317	ZOHURA CORPORAT	909-924-1328	CA	$300.00	1999
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355220 K. H. COMPUTING 505-822-8508 NM $300.00

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802197	JEV COMMUNICATI	817-581-1441	TX	$300.00	2000
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361823	MASS DISCOUNT M	972-350-1253	TX	$300.00	1999
797462	MCCALLUM FOOD S	214-248-4399	TX	$300.00	1999
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4819	ISLAMIC CENTER	804-320-7333	VA	$300.00	1999
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797319	FLAG WORLD	562-436-3524	CA	$290.00	2000
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To: [redacted]
Re: [redacted] 08/05/2002

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44720	ISLAMIC SOCIETY	813-546-3162	FL	$284.00	1999

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To: [redacted]
Re: [redacted] 08/05/2002

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543002 RAMBOW INVESTME 314-503-6638 MO $270.00

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798778 ADVANTAGE SPORT 303-985-7566 CO $267.99

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To: [redacted]
Re: [redacted] 08/05/2002

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797023	ASC ENGINEERS &	209-431-4272	CA	$250.00	1999
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797084	S. & S. POWER E	949-768-7100	CA	$250.00	1999
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799927	A. SAHSAH & SON	904-662-4075	FL	$250.00	1999
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To: [redacted]
Re: [redacted], 08/05/2002

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354611	ISLAMIC SOCIETY	407-273-8363	FL	$250.00	2000
797785	KARIM'S INTERNA	305-620-5466	FL	$250.00	1999

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797757	PROFESSIONAL NU	941-549-0022	FL	$250.00	1999

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797786	T'S TREASURE, I	305-620-5466	FL	$250.00	1999

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683921	AMERICAN CREDIT	312-252-0500	IL	$250.00	1999

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797122 INTEGRATED INFO 301-417-2735 MD $250.00

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659628 INTERNATIONAL M 248-280-2855 MI $250.00

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To: [redacted]
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601545 TRE SERVICES IN 724-538-5444 PA -$250.00 2000

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541166 3 AMIGOS FOOD M 214-388-9211 TX $250.00 1999

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280322 KHAN ENTERPRISE 817-446-6218 TX $250.00 1999

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To: [redacted]
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796872	METRO AUTO SALE	817-999-0636	TX	$250.00	1999	
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799881	NETWORK MEDICAL	713-682-7353	TX	$250.00	2000	
[redacted]					1999	
801317	QUICK WAY CORNE	972-255-6144	TX	$250.00	2000	
[redacted]					1999	
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796251	EL-HIMRI, INC.	206-241-1920	WA	$250.00	1999	

FEDERAL BUREAU OF INVESTIGATION
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~~SECRET~~
---- Working Copy ----

Precedence: ROUTINE

Date: 09/16/2002

To:

Attn: SA
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From:

Contact: SA

Approved By:

Drafted By: :dec

Case ID #: (U) (S) (Closed)
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Title: (S) (U)

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Case ID :

Serial :

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~~SECRET~~

[redacted] b3 b7E

Synopsis: ~~(S)~~ (U) Summary of source reporting.

~~(S)~~ (U) ~~Derived From : G-3~~
~~Declassify On: X1~~

(U) Details: ~~(S)~~ The following information is considered singular in nature and unauthorized/inappropriate disclosure will likely result in the identification of the Source. Investigation predicated on information herein must be undertaken in a fashion to insure the protection of Source. Dissemination of information contain herein can only be authorized by [redacted] b3 b7E

(U) ~~(S)~~ [redacted] b6 b7C b7D b3 b7E

(U) ~~(S)~~ [redacted] b6 b7C b7D b3

(U) ~~(S)~~ [redacted] b6 b7C b7D b3 b7E

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DATE 06-20-2019 BY [redacted] NSICG

FD-610 (Rev. 03/03/1999)

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FEDERAL BUREAU OF INVESTIGATION

Precedence: DEADLINE 08/23/2001 **Date:** 08/24/2001

To: Criminal Investigative **Attn:** Hate Crimes Unit

From: DALLAS
DT/NTJTTF
Contact: [redacted]

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Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 44E-DL-91090-1

Title: UNSUB (S);
HOLY LAND FOUNDATION - VICTIM
RELIGIOUS DISCRIMINATION
CIVIL RIGHTS

Synopsis: Initial submission.

Details:

Date of Incident: 08/20/2001 Time of Incident: 08:27A
Date of Complaint: 08/23/2001

Incident Street No.: 525
Street Name: International Parkway Apt #:
City: Richardson
State: TX Zip: 75081

1. INCIDENT:
   A. Community Area: Metropolitan
   B. Violence: No
   C. Death: No
   D. Injury: No
   E. Correctional Facility:
      Facility Type:
      Same as Incident Address:
      Facility Street No.:
      Street Name:
      City:
      State: Zip:

2. MODUS OPERANDI:
   Telephonic Threats

3. OTHER AGENCY INVESTIGATING:

CASE AGENT [redacted]

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O CRIME INDICATOR CODE Hate

& SOURCE CODE Victim

A CASE CLASSIFICATION 44E

SSA APPROVAL [redacted]

DATE 8/24/2001

To: Criminal Investigative From: DALLAS
Re: 44E-DL-, 08/24/2001

4. SYNOPSIS: Victim, a religious fund raising facility, received a recorded threatening telephone message from a known out-of-state telephone number from an unknown adult male caller referencing "killing Palestinians".

5. SIGNIFICANT CASE: No

6. REMARKS/ADMINISTRATIVE:
Preliminary investigation has been instituted in this matter. Information regarding captioned has been received at the North Texas Joint Terrorism Task Force (NTJTTF) and forms the basis of the complainant in this matter.

[redacted]

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NOTES: Wednesday, 08/29/2001, Telephonically contacted [redacted] HLF regarding a threatening long distance phone call he received on 8/27/2001:

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[redacted]

Received call around 9:00 a.m., 8/27/2001

caller calles every monday, spoke to him twice on prior Mondays

First time he called uniknown name and number on ID. Two weeks ago [redacted] got the number..

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recalled from caller ID only an area code of either [redacted]

I spoke to him for about 4-5 minutes, in FRENCH

I think he learned FRENCH in FRANCE; but not a native speaker. He had a heavy accednt he understood me when I spoke to him. I told him he was a pain in the butt and he understood.

He started talking in differnt languages. Hebrew possibly Persian. I told him to speak in ENLGISH or FRENCH or ARABIC. He knows a few ARABIC words. So we settled on French.

He said, "where did yo learn french"

I asked him who he was? He did not reply.

I asked him what he wanted? He said I am from Israeli secret service and we are going to come and bomb you (MASSAD). I learned about you guys from (some article from)the wall street journal; about HAMAS and links to HLF. Older article not new press relief. You guys are HAMAS. You are responsible for the bombings and killing people.

He kept asking me queestions. what did you do in Paris? Bomb any embassies or grocery stores.

I told him what do you think we are idiots. He became very vulgar and cursing. I then told him to hold on and transferred him to [redacted]

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He is just a nut case. Keeps on same thing and started cussing. Obnoxious creation. He gets on your nerves after four or five minutes. Just keeps calling weird.

He is harassing. Calls a lot. Last time he said your [redacted] if I see him I am going to screw him. Blasphemous. I

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DATE 06-20-2019 BY [redacted] NSICG

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[redacted] 44E-DL-91690-2

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The following investigation was conducted by SA [redacted] on/about 08/27/2001:

A meeting was convened with Assistant United States Attorney (AUSA) [redacted] Matters discussed concerned themselves with a series of threatening phone calls having recently been received by employees of the HOLY LAND FOUNDATION for Relief and Development (HLF), 525 International Parkway, Suite 509, Richardson, Texas 75081, telephone 972/699-9868.

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It was explained to AUSA [redacted] that these threatening calls originated from telephone number [redacted] This number, obtained through HLF phone system's caller identification feature, were determined by HLF employees to belong to a Howard Johnson Hotel in [redacted]

HLF employee, [redacted] recorded from HLF voice mail two of the threatening calls and played them back after telephonically contacting two of the [redacted] HJ employees.

The two HJ employees, stated to [redacted] that they recognized the recorded voice as belonging to the HJ [redacted] (name not provided).

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After having been provided with the above facts and specific threat details, AUSA [redacted]

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AUSA [redacted]

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Also present during this meeting were SSA [redacted] and [redacted]

Investigation continues in this matter.

[redacted]

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44E-DL-91690-2 [redacted]

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DATE 06-20-2019 BY [redacted] NSICG

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/24/2001

Upon being advised of the identities of the interviewing investigators as members of the North Texas Joint Terrorism Task Force (NT/JTTF), 1801 North Lamar, Suite 300, Dallas, Texas 75202, telephone [redacted] b6 b7C b7E Holy Land Foundation for Relief and Development (HLF), 525 International Parkway, Suite 509, Richardson, Texas 75081, telephone 972/699-9868, [redacted] (mobile), [redacted] approximately [redacted] provided the following information:

[redacted] b6 b7C stated the HLF phone line was a "T-1" line and that it possessed caller identification capabilities. [redacted] stated HLF basic phone service was provided by "XO Communications". HLF's phone service was attached to approximately ten (10) extensions. The phone from which the voice mail messages were recorded was manufactured by the "CONTELCO" company.

[redacted] b6 b7C stated that HLF received two threatening voice mail messages on/about Monday, August 20, 2001. She retrieved and reviewed the two messages the next day from the HLF voice mail system.

[redacted] b6 b7C stated the first caller; caller identification function reflected call originated from [redacted] stated he was Jordanian. [redacted] played a recording she made of the first message (played back from her voice mail).

The following was discerned from listening to [redacted] b6 b7C recording:

"I wanted you to let you know that Palestinians are all animals. They killed my uncle and my cousin. I have killed ten (10) Palestinians and I hope I could kill more. Palestinians are animals. You guys are collecting money...(unintelligible) Palestinians all should be killed, and if ah, this world would be a safer place without Palestinians. and you collect money for them, I hope that all of you go to Hell like all Palestinians. (unintelligible)...as much as I hate to admit, Israelis are doing a good job, and I hope that someday all Palestinians would all be destroyed.and ah and ah hopefully that will happen, all of you

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

bastards if you could have call me please do that, I leave my number with you, please call me I am at [redacted]. I don't mind talking to you. All of you are bastards"...(unintelligible)..{end of recorded message}

[redacted] played the second threat message which originated from the same phone number (supra). The following was discerned from listening to [redacted] recording of the second threat message:

, "Oh yeah, you will receive money when you stop your terrorism. If not, the United States of America will nuke you into non-existence. Okay? We will see how you like it when a 100,000 mega-ton thermonuclear device vaporizes you from the face of the earth. Good day" {end of message}.

[redacted] called [redacted] and reached the Howard Johnson Motel (HJ), [redacted] After identifying herself, [redacted] spoke to [redacted] LNU (last name unknown), [redacted] and another HJ employee identified only as [redacted] (phonetic) LNU.

[redacted] LNU stated to [redacted] that the HJ phone system logged the source of all outgoing calls. [redacted] LNU later called [redacted] back and stated that the HLF phone number had been called from the HJ front desk, which is only accessible to HJ employees.

Thereafter, [redacted], asked both [redacted] LNU and [redacted] LNU, to listen to the two messages which had been left on the HLF voice mail system, originating from the HJ phone number (supra). [redacted] had recorded each message onto a micro cassette.

[redacted] was advised by both HJ employees that the voice on each of the recordings, was unmistakably that of the HJ [redacted] [redacted] (name unknown).

[redacted] asked for the identity of the HJ [redacted] but [redacted] LNU was reluctant and fearful to provide his name. [redacted] was advised that the [redacted] worked the [redacted] was described as being a [redacted]

[redacted] was candid and cooperative throughout the course of this interview. [redacted] was amenable to future contact by investigators in this matter.

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44E-DL-91690

[redacted] provided a business card with contact phone numbers and the following internet information:

- E-mail: [redacted]

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DATE 06-20-2019 BY [redacted] NSICG

FD-302 (Rev. 10-6-95)

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/24/2001

Upon being advised of the identities of the interviewing investigators as members of the North Texas Joint Terrorism Task Force (NT/JTTF), 1801 North Lamar, Suite 300, Dallas, Texas 75202, telephone 214/720-2200, [redacted] b6 b7C [redacted] Texas, Texas Driver's License number: [redacted], was interviewed at his place of business, Holy Land Foundation for Relief and Development (HLF), 525 International Parkway, Suite 509, Richardson, Texas 75081, telephone 972/699-9868, and provided the following information:

[redacted] stated that he was familiar with several threat calls/messages having been received telephonically at HLF. He listened along with investigators present, to two recorded voice-mail threat messages (recorded by [redacted]; originated from same telephone number, revealed by caller identification as: [redacted] b6 b7C

[redacted] noted that the voice of the second message was familiar. He had spoken with that caller on several occasions. b6 b7C

[redacted] stated that during a telephonic conversation, on/about Tuesday, August 21, 2001, with the unidentified individual on the recordings, the caller was very hostile and insulting.

[redacted] stated the caller called the HLF main number: 972/699-9868 and first spoke to an HLF employee named [redacted] b6 [redacted] recalled [redacted] became nervous due to the caller's b7C statements/language and transferred the caller to [redacted]

[redacted] stated the caller started his conversation by accusing HLF of supporting the HAMAS terrorist organization. The caller referring to [redacted] as a "Muslim" stated he wanted to b6 sleep with the Islamic God MOHAMMAD, as well as [redacted] b7C The caller stated he wished to rape [redacted] (this conversation was not recorded by [redacted]

[redacted] stated the conversation lasted about ten minutes after which the caller rang off. [redacted] stated HLF's caller b6 identification system reflected the incoming call as originating b7C

Investigation on 08/23/2001 at Richardson, Texas

F[redacted]44E-DL-91690 [redacted] Date dictated [redacted] b6 b7C

by [redacted] b7E

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from [redacted] The call was received sometime from 8:00 to 9:00 AM, CST.

[redacted] was aware that HLF received two threatening voice mail messages on/about Monday, August 20, 2001. These messages were retrieved and reviewed the next day from the HLF voice mail system by HLF employee [redacted] b6 b7C

[redacted] listened, in the presence of investigators to the first threat message; caller identification function reflected call originated from [redacted] stated he was Jordanian. b6 b7C

The following was discerned from listening to the recording (recorded by [redacted]: b6 b7C

"I wanted you to let you know that Palestinians are all animals. They killed my uncle and my cousin. I have killed ten (10) Palestinians and I hope I could kill more. Palestinians are animals. You guys are collecting money...(unintelligible) Palestinians all should be killed, and if ah, this world would be a safer place without Palestinians. and you collect money for them, I hope that all of you go to Hell like all Palestinians. (unintelligible)...as much as I hate to admit, Israelis are doing a good job, and I hope that someday all Palestinians would all be destroyed, and ah and ah hopefully that will happen, all of you bastards if you could have call me please do that, I leave my number with you, please call me I am at [redacted] I don't mind talking to you. All of you are bastards"...(unintelligible)..{end of recorded message} b6 b7C

The second threat message which originated from the same phone number (supra) was then played. The following was discerned from listening to [redacted] recording of the second threat message: b6 b7C

, "Oh yeah, you will receive money when you stop your terrorism. If not, the United States of America will nuke you into non-existence. Okay? We will see how you like it when a 100,000 mega-ton thermonuclear device vaporizes you from the face of the earth. Good day" {end of message}.

[redacted] stated the caller was not mid-Eastern. The caller did possess what [redacted] referred to as a foreign accent. [redacted] described the accent as being possibly Persian or Iranian. b6 b7C

[redacted] did not recall hearing any background noise or sounds which could provide additional identification clues. b6 b7C

[redacted] stated the unidentified caller had called a total of approximately five (5) times in the past. [redacted] stated that on one occasion he transferred the caller to [redacted] HLF. [redacted] did not say how long their conversation lasted. b6 b7C

[redacted] stated HLF often purchased mailing lists and thereafter sent out HLF fundraising pamphlets. [redacted] stated that frequently following the mass mailings, HLF recieved a number of harassing phone calls. [redacted] did not view these calls as necessarily threatening or similar to the nature of the calls received from [redacted] b6 b7C

[redacted] was candid and cooperative throughout the course of this interview. [redacted] was also amenable to future contact by investigators in this matter. b6 b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-20-2019 BY [redacted] NSICG

FD-302 (Rev. 10-6-95)

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/27/2001

[redacted] Holy Land Foundation for Relief and Development (HLF), 525 International Parkway, Suite 509, Richardson, Texas 75081, telephone 972/699-9868, ext 102, 972/674-0587 (mobile) [redacted] telephonically contacted the writer and advised as follows:

[redacted] stated that an unidentified caller, recognized by voice (and via caller identification as originating from the Howard Johnson Motel (HJ), [redacted] telephone number [redacted] as the same individual who has placed threatening phone calls to HLF in the past, called HLF last Friday, August 24, 2001 and again today. [redacted] stated both calls were received by HLF at approximately 10:00 a.m., CST.

[redacted] stated the caller first spoke to an HLF [redacted] (see HLF phone number above; extension [redacted]) [redacted] stated the caller spoke fluently in French to [redacted]

The caller stated he had lost his mind in Auschwitz. The caller stated, "I am going to kill all you Arabs, the same way you blew up SPIRO (phonetic) PIZZERIA (site of a recent suicide bombing which occurred in Israel).

The caller stated, "I am coming to blow you up". [redacted] advised the caller to get his medication. [redacted] also told the caller that she had contacted the Federal Bureau of Investigation (FBI) regarding prior threatening phone calls, to HLF, from the caller.

[redacted] stated the caller sounded strange. She compared his demeanor to ROD SERLING, late host of the 1960s science fiction program "The Twilight Zone". [redacted] stated she ended the conversation by hanging-up on the caller.

[redacted] was cooperative throughout the course of this conversation.

b6
b7C

Investigation on 08/27/2001 at Dallas, Texas (telephonically)

File # 44E-DL-91690-5 [redacted] Date dictated [redacted]

by SA [redacted]

b6
b7C
b7E

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44E-DL-91690-5

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-20-2019 BY [redacted] NSICG

FD-302 (Rev. 10-6-95)

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/29/2001

[redacted] Holy Land Foundation for Relief and Development (HLF), 525 International Parkway, Suite 509, Richardson, Texas 75081, telephone 972/699-9868, telephonically provided the following information regarding a threatening phone call he received on Monday, 8/27/2001:

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b7C

[redacted] an HLF employee of [redacted] stated he received a telephonc call around 9:00 a.m. [redacted] stated he recognized the caller's voice. The caller had twice, on several Mondays prior, spoke to [redacted]

b6
b7C

[redacted] stated the first time the caller spoke to him, about two weeks ago, the HLF caller identification feature read "unknown name and number". [redacted] stated that during his 08/27/2001 conversation with the caller, he recalled only part of the caller identification number, the area code, as being either [redacted]

b6
b7C

[redacted] stated that he eventually transferred the caller to another co-worker, [redacted] who was able to recall the caller identification number.

b6
b7C

[redacted] stated that his conversation with the caller lasted approximately four to five minutes, in the French language for the most part.

b6
b7C

[redacted] stated the caller may have learned FRENCH in FRANCE, but was not a native speaker. The caller was described as possessing a heavy accent. [redacted] told the caller, in French, that the caller was "a pain in the but". [redacted] stated the caller understood the French expression.

b6
b7C

[redacted] stated the caller started speaking in different languages, French, Hebrew and possibly Persian. [redacted] told the caller to speak in ENGLISH, FRENCH or ARABIC. The caller knew only a few ARABIC words. [redacted] and the caller eventually conversed in French.

b6
b7C

Investigation on 08/29/2001 at Dallas, Texas (telephonically)

File # 44E-DL-91690 [redacted] Date dictated

by SA [redacted]

b6
b7C

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The caller asked [redacted] "where did you learn French" [redacted] repeatedly asked the caller who he was. The caller did not reply. b6 b7C

[redacted] asked the caller what he wanted. The caller stated "I am from the Israeli Secret Service (MASSAD) and we are going to come and bomb you". b6 b7C

The caller stated to [redacted] "I learned about you guys from (an article from)the Wall Street Journal (WSJ)". [redacted] stated the WSJ article implied "links" existed between the HAMAS terrorist organization and HLF. [redacted] described the WSJ article as rather dated and not a recent press release. b6 b7C

[redacted] was asked what he did while in Paris. The caller asked whether or not [redacted] had bombed "any embassies or grocery stores". The caller stated "you guys are HAMAS. You are responsible for the bombings and killing people". b6 b7C

[redacted] asked the caller whether or not he (caller) thought "we are idiots". The caller then became very vulgar and began cursing. [redacted] told him to hold on and transferred him to [redacted] b6 b7C

[redacted] stated the caller was "just a nut case". The caller consistently said the same things and then started cussing. [redacted] described the caller as an "obnoxious creation". b6 b7C

[redacted] stated that the caller "gets on your nerves after four or five minutes. [redacted] stated "He just keeps calling and is weird". The caller was also described as "harassing". b6 b7C

The last time the caller spoke to [redacted] he stated that if he were to see "MOHAMMAD" (Islamic deity), "I am going to screw him". The caller was described as blasphemous. b6 b7C

The caller also stated to [redacted] that he "wanted" his [redacted] mother and sister (intimate implication). [redacted] transferred the caller to [redacted] (supra) because she handled HLF "crank calls". b6 b7C

[redacted] was cooperative throughout the course of this interview and amenable to recontact by investigators. b6 b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-20-2019 BY [redacted] NSICG

FD-302 (Rev. 10-6-95)

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/15/2001

[redacted] Holy Land Foundation for Relief and Development (HLF), 525 International Parkway, Suite 509, Richardson, Texas 75081, telephone 972/699-9868, ext 102, 972/674-0587 (mobile) [redacted] telephonically contacted the writer and advised as follows:

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b7C

[redacted] stated that she, has received numerous additional threatening calls from the same caller. [redacted] stated that everyone was scared and no one knew what was "going on".

b6
b7C

[redacted] stated that the "nut case" keeps calling. [redacted] expressed appreciation for investigation conducted to date by the Federal Bureau of Investigation (FBI) and for the support of Dallas Division SAC, DANNY A. DEFENBAUGH. Mr. DEFENBAUGH recently appeared with numerous Muslim community leaders in order to support them against negative perceptions by the public as a result of the 09/11/2001, Twin Tower bombing.

b6
b7C

[redacted] was cooperative throughout the course of this conversation.

b6
b7C

Investigation on 09/15/2001 at Dallas, Texas (telephonically)

File # 44E-DL-91690 [redacted] Date dictated

by SA [redacted]

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HEREIN IS UNCLASSIFIED
DATE 06-20-2019 BY [redacted] NSICG

(Rev. 08-28-2000)

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 09/19/2001

To: [redacted] **Attn:** SSA [redacted]
DT Supervisor
SA [redacted]

b6
b7C

From: Dallas
DT/NT JTTF
Contact: [redacted]

b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 44E-DL-91690 (Pending)

Title: UNSUB(S);
HOLY LAND FOUNDATION - VICTIM
RELIGIOUS DISCRIMINATION
CIVIL RIGHTS

Synopsis: To request interview, assessment and identification of UNSUB.

Reference: 44E-DL-91690 Serial 1

Administrative: Reference is made to Dallas telcall ([redacted] to SA [redacted] on 09/19/2001.

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Enclosure(s): Enclosed for [redacted] are copies of five HLF employee interviews (FD-302s) which contain detailed accounts of threatening phone calls placed to HLF from HJ.

Details: Dallas has initiated an investigation as captioned above. Instant investigation concerns itself with numerous death threat long-distance phone calls being placed by UNSUB, to the Holy Land Foundation (HLF), 525 International Parkway, Suite 509, Richardson, Texas 75081, telephone 972/699-9868.

Numerous HLF employees have been interviewed regarding this matter and one has provided recordings of UNSUB, making these telephonic threats.

[redacted]

HLF has provided investigators the [redacted] telephone number of [redacted] which has been associated with UNSUB (via caller ID). HLF has called back the number and determined that it to belong to the Howard Johnson Hotel (HJ), [redacted] b6 b7C b7E

HLF specifically contacted HJ employees [redacted] LNU (last name unknown), [redacted] and [redacted] (phonetic) LNU. Both HJ employees confirmed that the phone number dialed by HLF was that of the HJ front desk accessible only to HJ employees.

HLF employees then played two recorded threatening phone calls which they had received from the HJ phone number two HJ employees listed above. Both HJ employees unmistakably recognized/identified the voice of the caller as belonging to the HJ [redacted]

HJ employees confirmed that their [redacted] worked between the hours of [redacted] b6 b7C HLF employees stated threat calls from HJ were consistently received from 7:30 a.m. to 9:00 a.m. [redacted]. These determinations are consistent with the [redacted]

HJ employees advised that all outgoing phone calls (placed from the HJ desk) were automatically documented for billing purposes. Dallas has obtained information to include times and dates of numerous threatening phone calls from HJ.

It was at this point that the HJ employees became hesistent to provide further identification information regarding the HJ employee [redacted] b6 b7C

The above particulars and additional facts were presented before Assistant United States Attorney, [redacted] b6 b7C for the purpose of guageing prosecutive interest..

AUSA [redacted] b5 b6 b7C

Dallas requests the assistance of the [redacted] division in this matter.

b6
b7C

LEAD(s):

Set Lead 1:

[redacted]

AT [redacted]

Requested to contact, identify and interview HJ employees, [redacted] LNU and [redacted] LNU (supra). Thereafter, identify and interview UNSUB. Dallas prosecution of UNSUB will depend upon the following: 1) identification and cooperation of HJ employees and 2) identification and cooperative interview of UNSUB. (Advise Dallas regarding the necessity of subpoenas for the purpose of securing HJ long-distance phone call records and well HJ work schedules).

b6
b7C
b7E

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-20-2019 BY [redacted] NSICG

b6
b7C

FD-263 (Rev. 9-8-97)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
DALLAS	DALLAS	09/28/2001	08/23/2001-09/24/2001

TITLE OF CASE
UNSUB (S);
HOLY LAND FOUNDATION - VICTIM

REPORT MADE BY [redacted] TYPED BY [redacted]

b6
b7C

CHARACTER OF CASE
RELIGIOUS DISCRIMINATION
CIVIL RIGHTS

REFERENCE: Dallas FD-610 to the Bureau, dated 08/24/2001.

- P -

ADMINISTRATIVE: Investigation has proceeded with interviews of the Holy Land Foundation (HLF) employees' interviews and efforts to identify the Unsub in [redacted] conducting the obscene and threatening telephone calls. Investigation is continuing in this matter.

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b7C
b7E

[redacted]

APPROVED [redacted] SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:
2 - Bureau, Civil Rights (H/C Unit)
1 - USDOJ, CR Division
Washington, D.C.
1 - USA, NDT, Dallas, Texas
(Attn: AUSA [redacted]
(2) DALLAS (44E-DL-91690)

-13

DISSEMINATION RECORD OF ATTACHED REPORT				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

(2) 44E-DL-91690
-13

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-20-2019 BY [redacted] NSICG

b6
b7C

FD-204 (Rev. 12-1-95)

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to: 1 - U.S. Dept. of Justice, Civil Rights Division
Washington, D.C.
1 - USA, NDT, Dallas, Texas (Attn: AUSA [redacted]

Report of: [redacted] Office: DALLAS

Date: 09/28/2001

Case ID #: 44E-DL-91690

b6
b7C
b7E

Title: UNSUB (S);
HOLY LAND FOUNDATION - VICTIM

Character: RELIGIOUS DISCRIMINATION - CIVIL RIGHTS

Synopsis: Investigation continues in this matter. Efforts to identify and locate the Unsub responsible for telephoning the obscene and threatening telephone calls from [redacted] are continuing.

Details: The details in this matter are as follows.

[redacted]

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-20-2019 BY [redacted] NSICG

FD-302 (Rev. 10-6-95)

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/20/2001

[redacted] b6 b7C b7E
Howard Johnsons Hotel, [redacted] telephone number [redacted] was contacted and advised of the identity of the interviewing agent and the nature and purpose of the interview. [redacted] provided the following information:

[redacted] advised that she is [redacted] Howard Johnsons Hotel and she resides at [redacted] b6 b7C, telephone number [redacted]

[redacted] stated that sometime towards the end of August (she couldn't remember the exact date) a [redacted] from the Holy Land Foundation called Howard Johnsons. [redacted] was trying to find the source of some threatening phone calls that they had received from phone number [redacted] which was revealed on caller ID. [redacted] advised [redacted] that the Howard Johnsons phone system logs the source of all outgoing calls. [redacted] advised that the phone number in question had been called from the front desk which is only accessible to Howard Johnson employees. b6 b7C

[redacted] further stated that she listened to two messages that were left on the Holy Land Foundation voice mail system which had originated from the Howard Johnson phone number. [redacted] stated that the voice on each of the recordings was unmistakably that of the [redacted]. He was trying to disguise his accent, however. b6 b7C

[redacted] advised that [redacted] is the [redacted] at Howard Johnson and works the [redacted]. His social security number is [redacted] and resides at [redacted] telephone number [redacted] b6 b7C

[redacted] stated that [redacted] is a middle eastern who is very vindictive and can be violent at times. No one in the office wants to be around him. She also stated that a Magazine in New York (she could not recall the name) also called and has been receiving threats. [redacted] was not aware that [redacted] was making these threatening calls until both the Holy Land Foundation and the New York Magazine called her. b6 b7C b7E

[redacted]

Investigation on 9/20/01 at [redacted]

File # 44E-DL-91690 -14 Date dictated 9/20/01

by SA [redacted]

SEARCHED [redacted] SERIALIZED [redacted] 2001 FBI [redacted]

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b6
b7C

[redacted] advised that she believed the owner would provide copies of the long distance phone call records and time cards for the work schedules.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-20-2019 BY [redacted] NSICG

FD-302 (Rev. 10-6-95)

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/04/2001

[redacted] of Howard Johnsons Hotel, [redacted] telephone [redacted] was contacted and advised of the identity of the interviewing agent and the nature and purpose of the interview. [redacted] provided the following information: b6 b7C b7E

[redacted] advised that he is the [redacted] of Howard Johnsons and works [redacted] b6 b7C

[redacted] resides at [redacted] telephone [redacted]

[redacted] further advised that he is from [redacted] and has resided in the U.S for about [redacted] years. His Permanent Resident Alien Status number is [redacted] which expires [redacted] He also advised that he speaks Spanish, French, Arabic and English and is a practicing Muslim. b6 b7C

[redacted] stated that he is aware of the Holy Land Foundation and has seen brochures in his Mosque about giving charitable gifts to the organization. He advised that he was not aware of their location, however. b6 b7C

[redacted] further advised that he would never make threats against the Holy Land Foundation because he is Muslim. He stated that he has never made any threats to the HLS and vehemently denied any involvement in making bomb threats or any other threats to HLS. He believed someone might be trying to set him up, but he did not have anyone in mind. As far as his voice being identified on the tape, he advised that his voice would sound like a lot of Muslims. b6 b7C

[redacted] stated that the phone number identified on caller ID from the hotel would be one of the main trunk lines and would show up that way regardless of which extension the call was made from. In other words, he advised that the calls could have come from any room in the hotel. b6 b7C

[redacted]

Investigation on 10/4/01 at [redacted] b6 b7C

File # 44E-DL-91690 15 Date dictated 10/4/01 b7E

by SA [redacted]

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b6
b7C

[redacted] denied any involvement in this case and did not know who would have made the calls.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-20-2019 BY [redacted] NSICG

FD-302 (Rev. 10-6-95)

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/04/2001

[redacted] of Howard Johnsons Hotel, [redacted] telephone number [redacted] was contacted and advised to the identity of the interviewing agent and the nature and purpose of the interview. [redacted] provided the following information:

b6
b7C
b7E

[redacted] advised that he resides at [redacted] further advised that he only works at Howard Johnsons on [redacted]

b6
b7C

[redacted] stated that sometime towards the end of August, a female from The Holy Land Foundation talked to him about listening to a taped phone threat to see if he recognized the voice. After listening to the tape recorded messages, [redacted] stated that he was 80% sure that it was the voice of the [redacted]

b6
b7C

[redacted] advised that he does not know [redacted] that well but thought he recognized his voice on the tape. He further advised that he does not have any knowledge that [redacted] would even make any threats like the ones he heard on the tape.

b6
b7C

[redacted] could not add anything further to this investigation.

b6
b7C

[redacted]

Investigation on 10/4/01 at [redacted]

File # 44E-DL-91690 210 Date dictated 10/4/01

by SA [redacted]

b6
b7C
b7E

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-20-2019 BY [redacted] NSICG

(Rev. 08-28-2000)

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/04/2001

To: Dallas

From: [redacted]

Contact: SA [redacted]

b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 44E-DL-91690 (Pending)

Title: UNSUB(S);
HOLY LAND FOUNDATION - VICTIM
RELIGIOUS DISCRIMINATION
CIVIL RIGHTS

Synopsis: Results of lead to interview [redacted] and [redacted]

b6
b7C

Enclosure(s): Enclosed for Dallas are the original and one copy of three (FD-302s) ,one copy of a work schedule of [redacted] and one copy of phone records kept at the hotel.

Details: Instant investigation concerns itself with numerous death threat long-distance phone calls being placed by Unsub, to the Holy Land Foundation (HLF), 525 International Parkway, Suite 509, Richardson, Texas 75081, telephone 972/699-9868.

b6
b7C
b7E

HLF has provided investigators with telephone number [redacted] which has been associated with Unsub via caller ID. HLF called back the number and determined that it belonged to the Howard Johnson Hotel, [redacted]

HLF contacted the [redacted] and [redacted] who advised after listening to the recorded messages that they believed the voice was that of [redacted]

b6
b7C

Further investigation in [redacted] revealed that the number called to the HLF was a 1-800 number so would not show up on the records at Howard Johnson Hotel. One of the main trunk lines would appear on caller ID and the 1-800 number could be called from any room in the hotel.

SEARCHED:
FORMS INDEXED
MANUAL FILED
SERIALIZED
OCT 1 0 2001
FBI - DALLAS

b7E

[redacted]

b6
b7C

The [redacted] was interviewed and advised that he did not make any calls to the HLF and wouldn't do so because he is Muslim. He advised that he was not aware of anyone in the Howard Johnson Hotel who would make the threatening calls.

[redacted] considers these leads covered.

b6
b7C

LEAD(s):

Set Lead 1:

DALLAS

AT DALLAS, TEXAS

Read and clear.

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-20-2019 BY [redacted] NSICG

FD-302 (Rev. 10-6-95)

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/04/2001

b6
b7C
b7E

[redacted] contacted the writer at [redacted], and provided the following information, via the writer's voice mail:

[redacted], HOLY LAND FOUNDATION (HLF), 525 International Parkway, Suite 509, Richardson, Texas, stated she was in receipt of the HLF "1/800" billing statement.

b6
b7C

According to [redacted], the billing statement confirmed/revealed UNSUB had placed numerous calls to HLF from [redacted] on specific dates.

b6
b7C
b7E

Investigation on 09/26/2001 at Dallas, Texas (telephonically)

b6
b7C
b7E

File # 44A-DL-91690 [redacted] Date dictated [redacted]

by SA [redacted]

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-20-2019 BY [redacted] NSICG

b6
b7C

44E-DL-91690 - 19

[redacted]

The following investigation was conducted by SA [redacted] b6 b7C
[redacted] on 09/28/2001:

The writer telephonically contacted Special Agent (SA) b6 b7C
[redacted] FBI, [redacted] Division. The purpose of the contact was to assess progress regarding a previously set lead to contact and interview Howard Johnson Hotel personnel, in order to further identify UNSUB in this matter.

[redacted] stated, based upon information provided via b6 b7C
voice mail by UNSUB's [redacted] that UNSUB was on vacation and would not return prior to next week. [redacted] stated he himself would not be available until Thursday, October 4, 2001, to continue efforts to close with UNSUB.

[redacted] was able to interview several HJ employees b6 b7C
who provided the following information regarding UNSUB:

NAME: [redacted]

DOB: [redacted]

SSAN: [redacted] b6 b7C

Marital Status: [redacted]

Given these circumstances, Dallas will recontact AUSA [redacted] and update her regarding investigative progress.. A b6 b7C
view toward apprehending and federally charging UNSUB (supra) will be discussed in the near future.

Investigation continues in this matter.

[redacted] b6 b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-20-2019 BY [redacted] NSICG

b6
b7C

44E-DL-91690 -20

[redacted]

The following investigation was conducted by [redacted] b6 b7C on 09/19/2001:

[redacted] Field Division was telephonically notified via the [redacted] Command Post to Customs Agent [redacted] at [redacted] Matters discussed concerned themselves with a series of threatening phone calls having recently been received by employees of the HOLY LAND FOUNDATION for Relief and Development (HLF), 525 International Parkway, Suite 509, Richardson, Texas 75081, telephone 972-699-9868. b6 b7C b7E

It was explained to Agent [redacted] that these threatening calls originated from telephone number [redacted] This number, obtained through HLF phone system's caller identification were determined by HLF employees to belong to a Howard Johnson Hotel located at [redacted] In addition, the threatening phone call was recorded and a HLF employee telephoned the Howard Johnson Hotel and spoke with the Hotel [redacted] After listening to the recording over the phone, [redacted] immediately identified the caller as the [redacted] However, [redacted] declined ti identify him to the HLF employee. b6 b7C b7E

After providing Agent [redacted] with the FBI Case #, it was requested that Agents from the [redacted] Field Office identify and interview the [redacted] of the Howard Johnson Hotel.

At approximately 5:30p.m. on this date, SA [redacted] of the [redacted] Field Office and he was again briefed on the requests and the nature of the threats. SA [redacted] requested an EC and advised that he, personally, would conduct the investigation. b6 b7C b7E

Investigation continues in this matter.

[redacted]

44E-DL-91690-20

[redacted]

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HEREIN IS UNCLASSIFIED
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FD-302 (Rev. 10-6-95)

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/05/2001

[redacted] Holy Land Foundation For Relief and Development (HLF), 525 International Parkway, Suite 509, Richardson, Texas 75081, telephone 972/699-9868, provided via facsimile, a SPRINT HLF billing statement, dated "Billing Period Ending: 9/19/2001."

b6
b7C
b7E

This list, contained billing information regarding HLF Sprint Account #: [redacted] subscribed to telephone number [redacted] "terminating at" [redacted]

A copy of this list (pp. 001 - 007) has been attached and made a part hereto:

[redacted]

b6
b7C

Investigation on 10/05/2001 at Dallas, Texas (facsimile)

File # 44E-DL-91690 Date dictated

by SA [redacted]

b6
b7C
b7E

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[redacted]

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HEREIN IS UNCLASSIFIED
DATE 06-20-2019 BY [redacted] NSICG

b6
b7C

FD-263 (Rev. 9-8-97)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
DALLAS	DALLAS	10/09/2001	09/24/2001-10/09/2001

TITLE OF CASE
UNSUB (S);
HOLY LAND FOUNDATION - VICTIM

REPORT MADE BY [redacted] TYPED BY [redacted]

b6
b7C

CHARACTER OF CASE
RELIGIOUS DISCRIMINATION
CIVIL RIGHTS

REFERENCE: Dallas FD-610 to the Bureau, dated 08/24/2001. Also reference Dallas (SA [redacted] telcal to the Bureau (SSA [redacted] on/about 10/01/2001.

b6
b7C

- P -

ADMINISTRATIVE: The Hate Crime Unit, in view of the recent catastrophic events, has announced the cessation of all 21-day report deadlines for Civil Rights Investigations, with post 09/11/2001 deadlines. Specifically, the HCU has instructed that Civil Rights violations, determined to have possible retaliatory motives (any act which may have resulted in the violation of an individual's Civil Rights due in part or in whole, to an actual or perceived Mid-Eastern nexus) **will continue to be reported consistent with established 21-day report requirements.** All non-retaliatory Civil Rights complaints received, will continue to be opened based upon MIOG instruction. However, reporting intervals in these matters, short exigent

APPROVED [redacted] SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:
2 - Bureau, Civil Rights (H/C Unit)
1 - USDOJ, CR Division
Washington, D.C.
1 - USA, NDT, Dallas, Texas
(Attn: AUSA [redacted]
(2) DALLAS (44E-DL-91690)

b6
b7C
b7E

[redacted]

DISSEMINATION RECORD OF ATTACHED REPORT

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

circumstances, will be relaxed, UACB. It should be noted that any Dallas report delinquencies are the result of compliance with the above edict.

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DATE 06-20-2019 BY [redacted] NSICG

b6
b7C

FD-204 (Rev. 12-1-95)

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to: 1 - U.S. Dept. of Justice, Civil Rights Division
Washington, D.C.
1 - USA, NDT, Dallas, Texas, Attn: AUSA [redacted] b6 b7C

Report of: [redacted] Office: DALLAS

Date: 10/09/2001

Case ID #: 10/09/2001

Title: UNSUB (S);
HOLY LAND FOUNDATION - VICTIM

Character: RELIGIOUS DISCRIMINATION - CIVIL RIGHTS

Synopsis: Victim employee, [redacted] was contacted telephonically on 09/15/2001, 10/04/2001, and 10/05/2001. Interview results are contained herein. The [redacted] Field Division was contacted for assistance in locating and identifying the Unsub, and these requests for assistance are contained herein. b6 b7C b7E

Details: The details in this matter are as follows:

[redacted]

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DATE 06-20-2019 BY [redacted] NSICG

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b6
b7C

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
DALLAS	DALLAS	11/02/2001	10/09/2001 - 11/08/2001

TITLE OF CASE
UNSUB (S);
HOLY LAND FOUNDATION - VICTIM

REPORT MADE BY [redacted] TYPED BY [redacted]

b6
b7C

CHARACTER OF CASE
RELIGIOUS DISCRIMINATION
CIVIL RIGHTS

REFERENCE: Dallas FD-610 to the Bureau, dated 08/24/2001. Also reference Dallas (SA [redacted] telcal to the Bureau (SSA [redacted] on/about 10/01/2001.

b6
b7C

- P -

ADMINISTRATIVE: The Hate Crime Unit, in view of the recent catastrophic terrorist events, has announced the cessation of all 21-day report deadlines for Civil Rights investigations, with post 09/11/2001 deadlines. Specifically, the HCU has instructed that, Civil Rights Violations, determined to have possible retaliatory motives (any act which may have resulted in the violation of an individual's Civil Rights due in part or whole, to an actual or perceived Mid-Eastern nexus) **will continue to be reported consistent with established 21-day report requirements.** All non-retaliatory Civil Rights complaints received, will continue to be opened based upon MIOG instruction. However, reporting intervals in these matters, short exigent circumstances, will be relaxed, UACB. It should be noted that any Dallas report delinquencies are the result of compliance with the above edict. Investigation continues in this matter.

[redacted]

APPROVED [redacted] SPECIAL AGENT IN CHARGE

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(Attn: AUSA [redacted])
(2) DALLAS (44E-DL-91690)

b6
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-24

DISSEMINATION RECORD OF ATTACHED REPORT				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

A
COVER PAGE

44E-DL-91690-24

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DATE 06-20-2019 BY [redacted] NSICG

FD-204 (Rev. 12-1-95)

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to: 1 - U.S. Dept. of Justice, Civil Rights Division
Washington, D.C.
1 - USA, NDT, Dallas, Texas (Attn: AUSA [redacted]

Report of: [redacted] Office: DALLAS

Date: 11/02/2001

b6
b7C
b7E

Case ID #: 44E-DL-91690

Title: UNSUB (S);
HOLY LAND FOUNDATION

Character: RELIGIOUS DISCRIMINATION
CIVIL RIGHTS

Synopsis: Coordination between the North Texas Joint Terrorism Task Force (NT/JTTF) and the [redacted] Field Division is continuing in this matter. Current investigative focus, following the events of 09/11/2001, has been directed toward PENTBOMB investigation. NT/JTTF investigation continues in this matter.

Details: No additional details in this matter follow:

[redacted]

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b6
b7C

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
DALLAS	DALLAS	12/10/2001	11/08/2001 - 12/10/2001

TITLE OF CASE
UNSUB (S);
HOLY LAND FOUNDATION - VICTIM

REPORT MADE BY [redacted] TYPED BY [redacted]

CHARACTER OF CASE
RELIGIOUS DISCRIMINATION
CIVIL RIGHTS

REFERENCE: Dallas FD-610 to the Bureau, dated 08/24/2001.

- P -

ADMINISTRATIVE: Investigation has proceeded along with the [redacted] Field Office. An interview of [redacted] a Howard Johnson's Hotel in [redacted] was conducted, as well as his co-workers. The investigation continues in this matter.

b6
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[redacted]

APPROVED [redacted] SPECIAL AGENT IN CHARGE

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Washington, D.C.
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(Attn: AUSA [redacted]
(2) DALLAS (44E-DL-91690) - 25

b6
b7C

DISSEMINATION RECORD OF ATTACHED REPORT				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-20-2019 BY [redacted] NSICG

FD-204 (Rev. 12-1-95)

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to: 1 - U.S. Dept. of Justice, Civil Rights Division
Washington, D.C.
1 - USA, NDT, Dallas, Texas (Attn: AUSA [redacted]

Report of: [redacted] Office: DALLAS
Date: 12/10/2001

Case ID #: 44E-DL-91690

Title: UNSUB (S);
HOLY LAND FOUNDATION - VICTIM

Character: RELIGIOUS DISCRIMINATION - CIVIL RIGHTS

Synopsis: Investigation continues in this matter. [redacted] Field Office conducted interviews of identified Subject, [redacted] and two (2) of his co-workers at a [redacted] Howard Johnson's Hotel where the threatening telephone calls are believed to be originating.

b6
b7C
b7E

Details: The details in this matter are as follows.

[redacted]

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DATE 06-20-2019 BY [redacted] NSICG

FD-302 (Rev. 10-6-95)

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/15/2002

This writer, a Task Force Officer (TFO) of the Federal Bureau of Investigation's (FBI) North Texas Joint Terrorism Task Force (NT/JTTF) located at 1801 North Lamar Street, Suite 300, Dallas, Texas 75202, telephone number [redacted] provided the following:

Pursuant to instructions from [redacted] of the U.S. Department of Justice (USDOJ) Civil Rights Division, Washington, D.C., duplicate copies of the audio tape of the threatening telephone call received by the HOLY LAND FOUNDATION were made and forwarded to him [redacted] and to SA [redacted] of the [redacted] Field Office.

b6
b7C
b7E

Investigation in this matter continues.

[redacted]

Investigation on 01/15/2002 at Dallas

File # 44E-DL-91690 27 Date dictated 01/15/2002

b6
b7C
b7E

by [redacted]

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DATE 06-20-2019 BY [redacted] NSICG

(Rev. 08-28-2000)

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 01/15/2002

To: [redacted] **Attn:** SSA [redacted] b6
DT Supervisor b7C
SA [redacted] b7E

From: Dallas
Domestic Terrorism/North Texas Joint Terrorism Task Force (NTJTTF)
Contact: [redacted]

Approved By: [redacted] b6 b7C b7E

Drafted By: [redacted]

Case ID #: 44E-DL-91690 (Pending)

Title: UNSUB (S);
HOLY LAND FOUNDATION - VICTIM
RELIGIOUS DISCRIMINATION
CIVIL RIGHTS

Synopsis: To request a voluntary polygraph examination of Subject identified as [redacted] b6 b7C

Reference: 44E-DL-91690 Serial 1

Details: Dallas has initiated an investigation as captioned above. Instant investigation concerns itself with numerous death threat long-distance phone calls being placed by UNSUB, to the Holy Land Foundation (HLF), 525 International Parkway, Suite 509, Richardson, Texas 75081, telephone 972/699-9868.

Numerous HLF employees have been interviewed regarding this matter and one has provided recordings of UNSUB making these telephonic threats, of which copies of said tape were forwarded to [redacted] F.O. and USDOJ, CR Division, Washington, D.C. as requested. b6 b7C b7E

[redacted] has conducted interviews of numerous employees of the Howard Johnsons Hotel located at [redacted] one of whom was the [redacted]

[redacted] denied, during the interview, as to having made any threatening telephone calls to HFL at any time, but confirmed acknowledgment of familiarity with HLF through mailings he received for charity contributions.

To: [redacted] From: Dallas
Re: 44E-DL-91690, 01/15/2002

LEAD (s):

Set Lead 1:

[redacted]

AT [redacted]

b6
b7C

Pursuant to USDOJ, CR Division, Washington, D.C. instruction, it is requested to recontact [redacted] and offer a Voluntary Polygraph Examination concerning his having made Death Threats to employees, officers, etc. of the Richardson, Texas based Holy Land Foundation.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-20-2019 BY [redacted] NSICG

FD-302 (Rev. 10-6-95)

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/12/2002

This writer, a Task Force Officer (TFO) of the Federal Bureau of Investigation's (FBI) North Texas Joint Terrorism Task Force (NT/JTTF) located at 1801 North Lamar Street, Suite 300, Dallas, Texas 75202, telephone number [redacted] contacted SA [redacted] of the [redacted] Field office via Electronic Communication (EC), as well as telephonically, and conveyed the following instructions:

b6
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[redacted] Attorney for the U.S. Department of Justice (USDOJ), had instructed this writer to offer [redacted] [redacted] of [redacted], a polygraph examination after his having been interviewed by SA [redacted]. This information was conveyed to SA [redacted]

b6
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SA [redacted] contacted [redacted] and requested that he voluntarily submit to an FBI administered polygraph examination in relation to being knowledgeable of the telephone threats to the Holy Land Foundation in Richardson, Texas. [redacted] adamantly refused to take the polygraph examination and informed SA [redacted] that any future interviews would require contacting his Attorney beforehand. This information was telephonically relayed to AUSA [redacted] at DOJ by this writer on 03/11/2002.

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b6
b7C
b7E

[redacted]

Investigation on 03/06/2002 at Dallas

File # 44E-DL-91690 -32 Date dictated 03/12/2002

by [redacted]

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44E-DL-91690 (-32

ALL INFORMATION CONTAINED
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DATE 06-20-2019 BY [redacted] NSICG

FD-263 (Rev. 9-8-97)

b6
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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
DALLAS	DALLAS	03/13/2002	02/07/2002 - 03/08/2002

TITLE OF CASE
UNSUB (S);
HOLY LAND FOUNDATION - VICTIM

REPORT MADE BY [redacted] TYPED BY [redacted]

b6
b7C

CHARACTER OF CASE
RELIGIOUS DISCRIMINATION
CIVIL RIGHTS

REFERENCE: Dallas FD-610 to the Bureau, dated 08/24/2001.

- C -

b5
b6
b7C

ADMINISTRATIVE: Pursuant to USDOJ instructions, [redacted] was asked to voluntarily submit to an FBI administered polygraph examination and he adamantly refused. In addition, he refused to be interviewed and further by FBI SA's unless his lawyer was present. AUSA [redacted]

[redacted]

[redacted]

APPROVED: [redacted] SPECIAL AGENT IN CHARGE

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b7E

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Washington, D.C.
1 - USA, NDT, Dallas, Texas
(Attn: AUSA [redacted]
(2) - DALLAS (44E-DL-91690)

DISSEMINATION RECORD OF ATTACHED REPORT				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

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44E-DL-91690-33

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DATE 06-20-2019 BY [redacted] NSICG

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b7C

FD-204 (Rev. 12-1-95)

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to: 1 - U.S. Dept. of Justice, Civil Rights Division
Washington, D.C.
1 - USA, NDT, Dallas, Texas (Attn: AUSA [redacted]) b6 b7C

Report of: [redacted] Office: DALLAS

Date: 03/13/2002

Case ID #: 44E-DL-91690

Title: UNSUB (S);
HOLY LAND FOUNDATION - VICTIM

Character: RELIGIOUS DISCRIMINATION - CIVIL RIGHTS

Synopsis: Pursuant to USDOJ instructions, the suspect [redacted] in this investigation was offered the polygraph examination, to which he declined. In addition, he [redacted] advised that no future interviews would be conducted without his Attorney present. This information was relayed to AUSA [redacted] b5 b6 b7C

Details: The details in this matter are as follows:

[redacted] b6 b7C b7E

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DATE 06-20-2019 BY [redacted] NSICG

b6
b7C

Routing Slip
0-7 (Rev. 10-9-84)
TO:

(Copies to Offices Checked)

[ ] Albany
[ ] Albuquerque
[ ] Alexandria
[ ] Anchorage
[ ] Atlanta
[ ] Baltimore
[ ] Birmingham
[ ] Boston
[ ] Buffalo
[ ] Butte
[ ] Charlotte
[ ] Chicago
[ ] Cincinnati
[ ] Cleveland
[ ] Columbia
[4] Dallas
[ ] Denver
[ ] Detroit
[ ] El Paso
[ ] Honolulu
[ ] Houston
[ ] Indianapolis
[ ] Jackson
[ ] Jacksonville
[ ] Kansas City
[ ] Knoxville
[ ] Las Vegas
[ ] Little Rock
[ ] Los Angeles
[ ] Louisville
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[ ] Milwaukee
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[ ] Newark
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[ ] Tampa
[ ] Washington Field
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TO: LEGAT,
[ ] Bern
[ ] Bogota
[ ] Bonn
[ ] Canberra
[ ] Hong Kong
[ ] London
[ ] Mexico City
[ ] Montevideo
[ ] Ottawa
[ ] Panama City
[ ] Paris
[ ] Rome
[ ] Tokyo

DATE 7/9/02

RE: 44E-DL-91690-34

[x] For information

[ ] For appropriate action

Remarks: This case has been closed by the Civil Rights Division - Department of Justice on 7/1/02

44E-DL-91690-35

Enclosure(s) Notice of DOJ closing
File #

SEARCHED:
INDEXED
FILED
SERIALIZED
JUL 26 2002

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-27-2019 BY [redacted] NSICG

FD-36 (Rev. 8-29-85)

(2)

b6
b7C

FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
[X] Teletype	[X] Immediate	[ ] ~~TOP SECRET~~
[ ] Facsimile	[ ] Priority	[ ] ~~SECRET~~
[ ] AIRTEL	[ ] Routine	[ ] ~~CONFIDENTIAL~~
		[ ] UNCLAS E F T O
		[X] UNCLAS

Date 5/31/96

FM FBI [redacted] (174C-[redacted]-75906) [redacted] (P) b7E

TO DIRECTOR FBI/IMMEDIATE/

[redacted]/IMMEDIATE/

SENT

BT

UNCLAS

CITE: //3190/[redacted]/

PASS: FBIHQ; DOMESTIC TERRORISM UNIT.

SUBJECT: UNSUB; HOLY LAND FOUNDATION FOR RELIEF AND DEVELOPMENT - VICTIM; BOMB THREAT; OO: [redacted]

ON 5/23/96, FBI [redacted] RECEIVED A COMPLAINT FROM [redacted] OF THE HOLY LAND FOUNDATION FOR RELIEF AND DEVELOPMENT (HLFRD), COMPLAINING ABOUT AN INDIVIDUAL WHO WAS CALLING THE HLFRD 1-800 NUMBER HARASSING AND THREATENING THEM. INCLUDED AMONG THE THREATS WAS A BOMB THREAT. ON 5/24/96, FBI [redacted] INTERVIEWED [redacted] WHO GAVE PERMISSION TO FBI TO CONTACT THE CARRIER TELEPHONE COMPANY FOR [redacted]

b6
b7C
b7E

SENT

DA [redacted] 6/3/96

174C [redacted] 75906-3

Approved: [redacted] Original filename: [redacted]

Time Received: _____ Telprep filename: [redacted]

b6
b7C
b7E

MRI/JULIAN DATE: 1489/152 ISN: 005

FOX DATE & TIME OF ACCEPTANCE: 1859/ May 31 1996

[redacted]

THE HLFRD 1-800 NUMBER AND OBTAIN THE RECORDS FOR THE HLFRD'S 1-800 NUMBER. THE RECORDS REVEALED THAT THE CALLER WAS CALLING FROM [redacted]

b6
b7C
b7E

WHILE [redacted] WAS INVOLVED IN O BTAINING THE SUBJECT'S TELEPHONE NUMBER, THE CALLER CALLED AN AVERAGE OF 2 TO 13 TIMES A DAY.

ON 5/30/96, [redacted] INTERVIEWED [redacted] AGAIN AT ABOUT 6:45 P.M. AT THE HLFRD'S OFFICE. DURING THE INTERVIEW, THE CALLER CALLED THE HLFRD AGAIN. DURING THAT TIME, THE INTERVIEWER, SA [redacted] TALKED TO THE CALLER AND IDENTIFIED HIMSELF AS A SPECIAL AGENT OF THE FBI. HE ALSO GAVE THE CALLER THE [redacted] OFFICE NUMBER TO ENABLE HIM TO VERIFY THE EMPLOYMENT OF THE AGENT. THE CALLER CALLED 3 MORE TIMES TO THE HLFRD AFTER THE AGENT TALKED TO HIM.

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b7C
b7E

[redacted] 1) IDENTIFY SUBSCRIBER TO THE ABOVE MENTIONED PHONE NUMBERS IN [redacted] AND ATTEMPT TO IDENTIFY THE CALLER. 2) INTERVIEW THE SUBSCRIBER, DETERMINE IF IDENTICAL TO THE CALLER.

b7E

BT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-27-2019 BY [redacted] NSICG

FD-36 (Rev. 8-29-85)

b6
b7C

FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
[X] Teletype	[ ] Immediate	[ ] ~~TOP SECRET~~
[ ] Facsimile	[X] Priority	[ ] ~~SECRET~~
[ ] AIRTEL	[ ] Routine	[ ] ~~CONFIDENTIAL~~
		[ ] UNCLAS E F T O
		[X] UNCLAS

Date 6/4/96

FM FBI [redacted] (174C-[redacted]-75906) [redacted] (P) b7E

TO DIRECTOR FBI/PRIORITY/

FBI [redacted] PRIORITY/

FBI [redacted] PRIORITY/

BT

UNCLAS

CITE: //3790//

PASS: FBIHQ, DOMESTIC TERRORISM OPERATIONS UNIT; [redacted] SSA [redacted] SA [redacted] b6 b7C b7E

SUBJECT: (TITLE CHANGED) [redacted] b6 b7C HOLY LAND FOUNDATION FOR RELIEF AND DEVELOPMENT - VICTIM; BOMB THREAT; OO: [redacted]

TITLE MARKED CHANGED TO REFLECT ADDITION OF NAME AND ALIASES FOR THE SUBJECT.

[redacted]

1

SEARCHED: [redacted]
FOIMS [redacted] INDEXED [redacted]
MANUAL [redacted] FILED [redacted]
SERIALIZED [redacted]
JUN 07 1996
FBI

174C [redacted] 75906

Approved: [redacted] Original filename: [redacted] b6 b7C b7E

Time Received: 10:0[redacted] PM Telprep filename: [redacted]

MRI/JULIAN DATE: 1541/136 ISN: 008

FOX DATE & TIME OF ACCEPTANCE: 6/4/96 1705 [redacted]

^PAGE 2 [ ] 174C-[ ]-75906 UNCLAS

REFERENCE FBI [ ] TELETYPE TO FBI [ ] DATED MAY 31, 1996.

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b7E

REFERENCED COMMUNICATION ADVISED THAT [ ] [ ] THE HOLY LAND FOUNDATION FOR RELIEF AND DEVELOPMENT (HLFRD), HAD RECEIVED HARRASSING AND THREATENING TELEPHONE CALLS AT HLFRD'S 1-800 NUMBER. SUBSEQUENT INVESTIGATION BY [ ] REVEALED THAT THE CALLER WAS CALLING FROM [ ]

A CHECK OF [ ] RECORDS AT [ ] REVEALED THAT THE NUMBER [ ] IS REGISTERED TO [ ] [ ] A FURTHER REVIEW OF RECORDS INDICATED THAT THE NUMBER [ ] IS LISTED AT THE SAME ADDRESS FOR [ ]

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A REVIEW OF INDICES BY [ ] REVEALED NUMEROUS REFERENCES FOR [ ]

[ ]

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^PAGE 3 [ ] 174C-[ ]-75906 UNCLAS

DESCRIPTION (INDICES SHOWS AN INDIVIDUAL AT [ ] b6 b7C b7E

[ ])

TELEPHONIC CONTACT WITH SA [ ] FBI [ ] ON 6/3/96 REVEALED FURTHER DETAILS ABOUT [ ] SA [ ] STATED THAT HIS INVESTIGATION OF [ ] BEGAN IN 1988 WHEN [ ] TELEPHONICALLY THREATENED [ ]

[ ] AS WELL AS OTHERS. [ ] b6 b7C b7E WAS SUBSEQUENTLY INTERVIEWED, ADMITTED THE THREATS, AND WAS ADVISED OF THE LEGAL CONSEQUENCES OF HIS ACTIONS. NO FURTHER INVESTIGATION OF THE MATTER OCCURRED. AFTER APPROXIMATELY FIVE MONTHS, [ ] AGAIN THREATENED THE SAME [ ]

[ ]

[ ] IN 1990, HE AGAIN TELEPHONICALLY THREATENED [ ] THIS MATTER WAS NOT PURSUED, HOWEVER, DUE TO LACK OF EVIDENCE. IN 1994, HE HARRASSED SECRETARIES AT [ ] OFFICE BY CALLING AND SINGING ITALIAN OPERA. THIS MATTER WAS NOT FURTHER PURSUED. SA [ ] ALSO INDICATED THAT [ ]

HAD BEEN THREATENED IN 1991.

^PAGE 4 [ ] 174C-[ ]-75906 UNCLAS

A CRIMINAL HISTORY CHECK FOR [ ] REVEALED AN FBI NUMBER OF [ ] DRIVER'S LICENSE NUMBER OF [ ] AND TWO SSAN(S), [ ] IN 1990, [ ]

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[ ]

FBI AGENTS IN [ ] HAVE CONTACTED [ ] ON NUMEROUS OCCASSIONS IN THE PAST AND HAVE DETERMINED THAT HE IS [ ] IT IS BELIEVED THAT [ ] IS NOT A PHYSICAL THREAT TO OTHERS. ADDITIONALLY, A FIREARMS CHECK REVEALED THAT HE DOES NOT OWN A REGISTERED WEAPON.

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THIS PRELIMINARY INFORMATION IS PROVIDED TO [ ] FOR PRESENTATION TO THE U.S. ATTORNEY'S OFFICE IN ORDER TO OBTAIN AN OPINION FOR PROSECUTION OF THIS MATTER. AS FURTHER DETAILS ARE OBTAINED, [ ] WILL BE ADVISED.

THE POINT OF CONTACT IN [ ] IS SA [ ]

[ ]

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^PAGE 5 [redacted] 174C-[redacted]-75906 UNCLAS b7E

BT

DECLASSIFIED BY: NSICG [redacted]
ON 06-20-2019

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b7C

(06/01/1995)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/09/1996

To: [redacted] **Attn:** SAC

From: SA [redacted]
[redacted]
CONTACT: [redacted]

b6
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[redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: ~~174C~~-[redacted]-75906 (Pending)

Title: [redacted]
Holy Land Foundation for Relief and development-Victim;
Bomb threat;
OO [redacted]

Synopsis: [redacted] FBI receiving a complaint from [redacted] regarding a person calling the Holy Land Foundation and threatening them.

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Details: On May 23, 1996, [redacted] of the Holy Land Foundation for Relief and Development (HLFRD), called the [redacted] FBI and made a complaint against an anonymous caller who called the HLFRD and made threats against them.

On May 24, 1996, SA [redacted] contacted [redacted] to schedule an appointment to meet with him. [redacted] schedule the appointment for 3:30pm on the same day. SA [redacted] and SA [redacted] went to the HLFRD office located at [redacted] and interviewed [redacted]

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Upon arrival at the HLFRD office, [redacted] gave both interviewing agents a tour of the HLFRD office and introduced them to the employees.

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~~**Classified by:** 6611~~
~~**Declassify on:** 1.5 (C)~~

~~SECRET~~

[redacted]
SENT
DAT [redacted] 7/13/96

174C [redacted] 75906-7
SEARCHE[redacted]
SERIALI[redacted]
JUL 12 1996
FBI-[redacted]

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FEDERAL BUREAU OF INVESTIGATION

To: [redacted] From: SA [redacted] b6 b7C b7E
Re: 174C [redacted] 75906, 06/09/1996

After the office's tour, [redacted] explained that the reason for his complaint to the FBI is that this unknown male called several times on the HLFRD's 800 number and made threats against the HLFRD and the Arabs. The caller also insulted the Muslims and the Muslims religion.

[redacted] expressing his concern and fear that the caller may have the means to carry out his threats, gave a verbal consent to the FBI to retrieve the HLFRD 800 phone records from [redacted] Phone Company. b6 b7C

On May 29, 1996, SA [redacted] received a phone call from [redacted] of the HLFRD, and gave him (SA [redacted]) two phone numbers located in [redacted] claiming that these are the phone numbers for the person who has been calling them. [redacted] also advised that he just obtained these phone numbers from [redacted] Phone Company who informed him that they just received a fax from the [redacted] FBI requesting the HLFRD's telephone records for May 23, and 24, 1996. Later the same day the [redacted] FBI received a fax from [redacted] Phone Company containing the records. b6 b7C b7E

CC: SA [redacted] b6 b7C

♦♦

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FOI/PA# 1643352-000

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DECLASSIFIED BY: NSICG
ON 04-05-2019

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0002 MRI 00039

RR RUCNFB FBIDL FBIDE TRACF

DE FBICG #0001 0430140

ZNY SSSSS

R 120038Z FEB 98

FM FBI (P)

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TO DIRECTOR FBI/ROUTINE/

FBI ROUTINE/

FBI ROUTINE/

BT

~~S E C R E T~~

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CITE: //3150 /

PASS: FBIHQ: NATIONAL SECURITY,

SUBJECT: AKA

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THIS COMMUNICATION IS CLASSIFIED ~~SECRET~~ AS MARKED.

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(NONUSPER).

(U) ~~(S)~~ THE FOLLOWING SUMMARIZES THE ACTIVITIES OF

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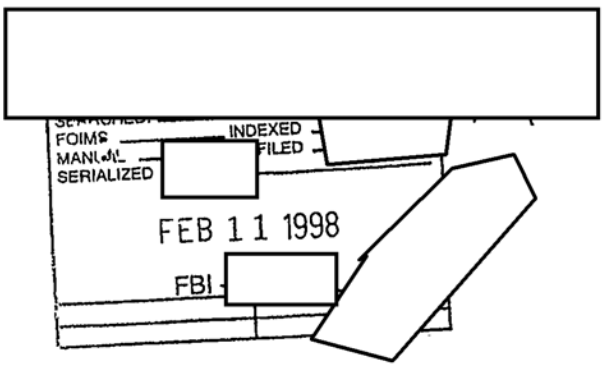

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FEDERAL BUREAU OF INVESTIGATION
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CLASSIFIED BY: NSICG
REASON: 1.4 (B,C)
DECLASSIFY ON: 12-31-2023
DATE: 04-05-2019

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(12/31/1995)

~~SECRET~~

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/16/98

To: National Security **Attn:** SSA

Room 543A
SA
SA
SA

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Squad
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ALAT
SA

From:
JTTF,
Contact: SA

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b7C
b7E

Approved By:

Drafted By:

Case ID #: (U) ~~(S)~~ (Pending)
(U) ~~(S)~~ (Pending)

b6
b7C
b3
b7E

Title: ~~(S)~~ (USPER)
(U)
(U)

Synopsis: ~~(S)~~

b3
b7E

(U) ~~(S)~~ ~~Classified By: G-3, Terrorism~~
~~Reason : 1.5©~~
~~Declassify On: X-1~~

b3
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b7C
b7E

~~SECRET~~

12/28/98

(U) ~~SECRET~~

(U) To: (S) Receiving Offices From:
Re: (S) 12/16/98

b3
b7E

(U) b7E

(U) Details: (S)

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b7D
b7E

(U) (S) b3
b7E

(U) (S) b6
b7C
the Holy Land Foundation for Relief and Development (HLF), located in b3
b7E

(U) (S)

b1
b3

(U) (S) b3
b6
b7C
b7D
b7E

~~SECRET~~

~~SECRET~~

(U) To: (S) Receiving Offices From: [redacted]
Re: (S) [redacted] 12/16/98 b3 b7E
(U)

[redacted] b6 b7C b3 b7E

(U) (S) [redacted]

(U) (S) [redacted] b6 b7C b3 b7E

(U) (S) If any investigation is opened as a result of any information contained in this communication, opening offices are requested to provide FBI [redacted] with a copy of the opening communication. Each receiving office is to conduct no interviews pursuant to this matter without the approval of FBIHQ or [redacted]

(U) (S) Points of contact for this investigation are SA [redacted] b6 b7C

~~SECRET~~

~~SECRET~~

(U)

To: (S) Receiving Offices From: [redacted]
Re: (S) [redacted] 12/16/98

(U)

b3
b7E

LEAD

Set Lead 1:

ALL RECEIVING OFFICES

(U) (S) Read and Clear.

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE: 50X(1,6)
DATE 02-26-2019 BY: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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b7C

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 3/10/1998

To: National Security **Attn:** SSA [redacted]

[redacted]

Room 543A
SSA [redacted]

SA [redacted]

SA
SA
SA
SA [redacted]

b6
b7C
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[redacted] Squad
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SA [redacted]

[redacted] RA
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SA
SA
SA
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SA [redacted]

SA
SA
SA
SA
SA [redacted]

From: [redacted]
JTTF/[redacted]
Contact: SA [redacted]

b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: ~~(S)~~ [redacted] (Pending)
~~(S)~~ [redacted] (Pending)

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(U) (U)

~~SECRET~~

407
3/12/99

[redacted]

b3
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~~SECRET~~

To: Receiving Offices From: [redacted]
(U) Re: (S) [redacted] 3/10/98 b3 b7E

Title: (S) [redacted] (USPER) b6 b7C b3 b7E
(U)

(S) HOLY LAND FOUNDATION FOR RELIEF AND DEVELOPMENT (HLFRD);
(U) [redacted]

(U) Synopsis: (S) [redacted] b3 b7E

(S) Classified By: G-3, ~~Terrorism~~ [redacted]
(U) Reason : 1.5©
Declassify On: X-1

(U) [redacted] b7E

(U) Details: (S) [redacted] b1 b3 b7D b7E

(S) [redacted] b3 b7E
(U)

(U) [redacted] (S) [redacted] b6 b7C b3 b7E
the Holy Land Foundation for Relief and Development (HLF), located in [redacted]

(U) (S) [redacted] b1 b3

~~SECRET~~

To: Receiving Offices From: [redacted] b3
Re: (S) [redacted], 3/10/98 b7E

(U)

[redacted] b6 b7C b3 b7E

(U) (S) [redacted]

[redacted] b6 b7C b3 b7E b7D

(U) (S) [redacted]

[redacted] b6 b7C b3 b7E b7D

(U) (S) [redacted]

[redacted] b6 b7C b3 b7E b7D

(U) (S) If any investigation is opened as a result of any information contained in this communication, opening offices are requested to provide FBI [redacted] with a copy of the opening communication. Each receiving office is to conduct no interviews pursuant to this matter without the approval of FBIHQ or [redacted]

~~SECRET~~

To: Receiving Offices From: [redacted]
Re: (S) [redacted] 3/10/98

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(U)

(U) (S) Points of contact for this investigation are SA [redacted] or [redacted]

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FEDERAL BUREAU OF INVESTIGATION
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DECLASSIFIED BY: NSICG
ON 05-10-2019

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~~SECRET~~

Precedence: ROUTINE Date: 10/07/1999

To: [redacted]
National Security
[redacted]

Attn: JTTF [redacted]
Attn: [redacted]
Attn: [redacted]

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From: [redacted]
[redacted]

Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: (S) [redacted] (Pending)
(U) (S) [redacted] (Pending) (U)
(S) (Pending)
(S) (Pending) (U)

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b7E

(U)

Title: (S) HOLY LAND FOUNDATION FOR RELIEF AND DEVELOPMENT (HLFRD); (U)

[redacted]

(U) (S) [redacted]

(U) (S) [redacted]

(U) (S) [redacted]

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b7D

(U)

Synopsis: (S) [redacted]

(U) (S) ~~Classified By:~~ [redacted]
~~Reason : 1.5c~~
~~Declassify On: X-1~~

(U)

Details: (S) [redacted]

[redacted]

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Case ID [redacted] Serial [redacted]

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b7E

~~SECRET~~

(U) ~~(S)~~

(U) ~~(S)~~

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(U) ~~(S)~~

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b7C
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(U) ~~(S)~~

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LEAD (s):

Set Lead 1:

AT

(U) ~~(S)~~ requests that the JTTF in attempt to verify the

b6
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Set Lead 2:

NATIONAL SECURITY

AT

(U) ~~(S)~~ requests that

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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CLASSIFIED BY: NSICG [redacted]
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2025
DATE: 05-10-2019

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ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE

(12/31/1995)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/01/00

To: Counterterrorism **Attn:** [redacted]
SSA [redacted]
[redacted]
[redacted] Room 5438
[redacted]
SA [redacted]
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SSA [redacted]
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8, 10, 11,
12, 17, 15
17, 18, 19
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From: [redacted]
JTTF [redacted]
Contact: SA [redacted]

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b6
b7C
b7E

~~SECRET~~

[redacted]

[redacted]

~~SECRET~~

To: Counterterrorism From: [redacted]
Re: (S) [redacted] 08/01/2000 b3 b7E
(U)

Approved By: [redacted] b6 b7C
Drafted By: [redacted]

Case ID #: (S) (U) [redacted] (Pending) [redacted] b6 b7C b3 b7E
[redacted]

Title: (S) (U) [redacted] (USPER)

Synopsis: (U) (S) [redacted] b1 b3 b7E

(U) (S) Classified By: G-3, Terrorism [redacted]
Reason : 1.5©
Declassify On: X-1

(U) [redacted] b7E

Details: (U) (S) [redacted]

[redacted] b1 b3 b7E

(U) (S) [redacted]
[redacted] the Holy Land Foundation for Relief and Development (HLFRD), which is headquartered in [redacted] As [redacted] b6 b7C b3 b7E
[redacted]

(U) (S) [redacted]
[redacted] b1 b3 b6 b7C b7E

~~SECRET~~

To: Counterterrorism From: [redacted]
Re: (S) [redacted] 08/01/2000

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(U)

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(S) (U)

(U) (S) Points of contact for this investigation are SA [redacted] or [redacted]

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[redacted]

♦♦

LEAD

Set Lead 1:

ALL RECEIVING OFFICES

(U) (S) Read and Clear.

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FOI/PA# 1643352-000

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DECLASSIFIED BY: NSICG
ON 06-04-2019

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(Rev. 08-28-2000)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 08/21/2001

To:

From: b7E

Contact: SA b6 b7C b7E

Approved By:

Drafted By:

Case ID #: ~~(S)~~ (U) (Pending) b3 b7E

Title: CHANGED
~~(S)~~ (U) UNSUB - UNIDENTIFIED HOLY LAND FOUNDATION CONTACT b3 b7E

THE FOLLOWING CONTAINS SINGLE SOURCE INFORMATION AND IS VERY SENSITIVE - DISSEMINATION WILL RESULT IN THE IDENTIFICATION OF SOURCE

Synopsis: ~~(S)~~ (U)

(U) ~~(S)~~ ~~Derived From : G-3~~ ~~Declassify On: X1~~ (U) b3 b7E

Previous Title: (U) ~~(S)~~ Title marked "Changed" to reflect further definition of

Title previously carried as: b3 b6 b7C b7E

"UNSUB

Delay opened. Hotel cannot per ACS/HQ open under title UNSUB

~~SECRET~~

Hotel rec'd 8/28/01

To: [redacted] From: [redacted] b3
Re: (S) [redacted] 08/21/2001 b7E

(U)

(U) [redacted] b7E

(U) [redacted]

Reference: (S) [redacted] b3
(U) (S) b7E

(U)
Details: (S) [redacted]

[redacted] b3
b7E
b7D

(U) (S) [redacted]

[redacted]

(U) (S) [redacted] b3
b7E
b7D

(U) (S) [redacted] b5
b6
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b3
b7E

DECLASSIFIED BY: NSICG [redacted]
ON 06-04-2019

(Rev. 08-28-2000)

[redacted] b6 b7C b7E

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 08/10/2001

To: [redacted]

From: [redacted]

Contact: SA [redacted] b6 b7C b3 b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: ~~(S)~~ (U) [redacted] (Pending)

Title: ~~(S)~~ (U) UNSUB [redacted]

THE FOLLOWING CONTAINS SINGLE SOURCE INFORMATION AND IS VERY SENSITIVE - DISSEMINATION WILL RESULT IN THE IDENTIFICATION OF SOURCE

Synopsis: (U) ~~(S)~~ [redacted] b3 b7E

(U) ~~(S)~~ ~~Derived From : G-3~~
~~Declassify On: X1~~

Reference: ~~(S)~~ (U) ~~(S)~~ (U) [redacted] b3 b7E

Details: (U) ~~(S)~~ [redacted] b3 b7E b7D

(U) ~~(S)~~ [redacted] b6 b7C b3 b7E

~~[redacted]RET~~

DATE _____

IA _____

[redacted] b7E

G&A
SA
8-10-01

To: [redacted] From: [redacted]
Re: (S) [redacted] 08/10/2001 b3 b7E
(U)

[redacted]

(U)
(S) [redacted] b3 b7E

[redacted]

(U) (S) [redacted] b6 b7C b3 b7E b5

[redacted]

♦♦

(Rev. 08-28-2000)

DECLASSIFIED BY: NSICG
ON 06-04-2019

b6
b7C
b7E

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 08/21/2001

To:

From: b7E

Contact: SA b6 b7C b7E

Approved By:

Drafted By:

Case ID #: ~~(S)~~ (U) (Pending) b3 b7E

Title: ~~(S)~~ (U) UNSUB - UNIDENTIFIED HOLY LAND FOUNDATION CONTACT

(U)

Synopsis: ~~(S)~~ To request reassignment of captioned b3 b7E to another co-case agent.

(U) ~~(S)~~ ~~Derived From : G-3~~
~~Declassify On: X1~~

(U) b7E

(U)

Details: ~~(S)~~ Writer is currently the co-case agent to captioned case with SA being the case agent. Writer requests that the above captioned case be re-assigned to another agent as a co-case agent. b6 b7C b7E As investigation is still ongoing, a new co-case agent needs to be assigned to captioned case as writer is returning to the Field Office and will be unable to further investigate captioned case.

♦♦

NO Co-Case Agent Need at this time 9/6/01

b3 b6 b7C b7E

~~SECRET~~

DECLASSIFIED BY: NSICG [redacted]
ON 06-04-2019

(Rev. 08-28-2000)

~~SECRET~~

FEDERAL BUREAU OF INVE[redacted]ATION

b6
b7C
b7E

b6
b7C
b7E

SECRETARY
SUPERVISOR

[redacted]

/06/2001

Set Lem 1/2/02

Precedence: ROUTINE

To: [redacted]

From: [redacted]

Contact: [redacted]

b7E

Approved By: [redacted]

Drafted By: [redacted]

b3
b7E

Case ID #: ~~(S)~~ (U) [redacted] (Pending)

Title: ~~(S)~~ (U) UNSUB-UNIDENTIFIED HOLY LAND FOUNDATION CONTACT

[redacted]

EC 2/4/02

(U)

Synopsis: ~~(S)~~ [redacted]

b3
b7E

~~(S)~~ (U) ~~Derived From : G-3~~
~~Declassify On: X1~~

(U) [redacted]

b7E

(U)

Details: ~~(S)~~ Case Agent is newly assigned to this case and to [redacted] Therefore it is requested this [redacted]

b3
b7E

♦♦

b3
b7E

~~SECRET~~

[redacted]

DECLASSIFIED BY: NSICG
ON 06-04-2019

(Rev. 10-01-1999)

b6
b7C

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/05/2002

To:

From:

Contact: SA

Approved By:

Drafted By:

Case ID #: ~~(S)~~ (U) (Pending)

Title: ~~(S)~~ (U) UNSUB-UNIDENTIFIED HOLY LAND FOUNDATION CONTACT

Synopsis: (U) ~~(S)~~

(U) ~~(S)~~ ~~Derived From : G-3~~
~~Declassify On: X1~~

(U)

Details: (U) ~~(S)~~

b6
b7C
b7E
b3
b7E
b7E
b3
b7E
b7E
b3
b7E

TICKLER SET FOR 5/3/02
SEC
SUPER

b3
b7E

♦♦

~~SECRET~~

b3
b7E

DECLASSIFIED BY: NSICG [redacted]
ON 06-04-2019

[redacted]

b6
b7C
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(Rev. 08-28-2000)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/07/2002

To: Counterterrorism **Attn:** [redacted]

b7E

From: [redacted]

Contact: SA [redacted]

b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: ~~(S)~~ (U) [redacted] (Closed)

Title: ~~(S)~~ (U) UNSUB-UNIDENTIFIED HOLY LAND FOUNDATION CONTACT

[redacted]

b3
b7E

(U)

Synopsis: ~~(S)~~ [redacted]

~~(S)~~ (U) ~~Derived From : G-3~~
~~Declassify On: X1~~

(U) [redacted]

b7E

(U)

Details: ~~(S)~~ [redacted]

b3
b7E

(U) ~~(S)~~ [redacted]

b3
b6
b7C
b7E

Close-04
5/10/2002

5/21/02

~~SECRET~~

[redacted]

b3
b7E

To: Counterterrorism From: [redacted] b3
Re: (S) [redacted] 05/07/2002 b7E

(U)

LEAD(s):

Set Lead 1:

COUNTERTERRORISM

AT [redacted]

(S) Read and clear.

(U)

♦♦

CLASSIFIED BY: NSICG [redacted]
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2028
DATE: 06-16-2016

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/04/2003

To: [redacted]
Counterterrorism

Attn: [redacted]
SA [redacted]

Attn: [redacted]
SSA [redacted]

b6
b7C
b7E

[redacted]

Attn: SA [redacted]
SA
Attn: SA

From: [redacted]

Contact: SA [redacted]

b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: ~~(S)~~ (U) [redacted]

b1
b3
b7E

Title: ~~(S)~~ (U) [redacted]
ISLAMIC CIRCLE OF NORTH AMERICA;

b6
b7C

~~SECRET~~

94 ind 1.ec [redacted]

b7E

~~SECRET~~

To: [redacted] From: [redacted] b3 b7E
Re: ~~(S)~~ [redacted] 04/04/2003
(U)

ET. AL. [redacted] b3 b7E

(U) ISLAMIC CIRCLE OF NORTH AMERICA;
ET. AL.
[redacted]

(U) **Synopsis:** ~~(S)~~ Information from [redacted] regarding fund-raising literature found at the [redacted] Islamic Center. b7D b7E

~~(S)~~ (U) ~~Derived From : G-3~~
~~Declassify On: X1~~

(U) **Administrative:** ~~(S)~~ Information furnished is from a classified asset. Materials furnished by the asset should remain in classified cases. Information from the asset may be used in pending parallel criminal investigations solely for lead purposes and not used in any criminal proceedings unless directed otherwise.

(U) **Enclosure(s):** ~~(S)~~ 5-(1-[redacted]; one FD-340 1A envelope containing material from Help the Needy); (1-[redacted]; one FD-340 1A envelope containing an Ummah Relief International Udhiya (Qurbani) Drive 2003, newsletter and donations request.); (1-[redacted]; one FD-340 1A envelope containing a KindHearts Fall 2002 newsletter and donations request form); (1-[redacted]; one FD-340 1A envelope containing a MAS/ICNA Annual Convention 2002 application form with Life for Relief and Development, and Islamic Relief advertisements on it; an ICNA Relief donations solicitation brochure; an ICNA Ramadan Mubarak brochure); (1-[redacted]; one FD-340 1A envelope containing a KinderUSA donations solicitation brochure) b3 b7E

(U) **Details:** ~~(S)~~ On 3/28/2003, [redacted], hereinafter referred to as asset, a recently initiated asset, who is a former criminal confidential source, who has furnished reliable information in the past, provided the following. b7D

(U) ~~(S)~~ Asset recently found several fund-raising brochures for distribution at the Islamic Center of [redacted] telephone [redacted] Among this material, included an application for attending the Muslim American Society, MAS, and Islamic Circle of North b7E

~~SECRET~~

To: [redacted] From: [redacted] b3
Re: ~~(S)~~ [redacted], 04/04/2003 b7E
(U)

America, ICNA, Annual Convention which took place in Chicago, IL. during December 25-29, 2002. Asset also found materials seeking donations from Help the Needy, KinderUSA, Kind Hearts, Ummah Relief International, ICNA, ICNA Relief, and Life for Relief and Development. Asset also obtained at the Islamic Center, a copy of an article which had been downloaded from the Internet, entitled "UPDATE: One Year Later 9-11 2002, How Israeli terrorism and American treason caused the September 11 Attacks" which had been made available for distribution. Asset reviewed the article and found that it appeared to have been downloaded from www.davidduke.com. The article was 12 pages in length and was found on paper with the following company letterhead on back, ABBOTT, Chemical and Agricultural Products Division, Abbott Laboratories, Western Regional Office, 17683 Avenue 6, Madera, CA. 93637. The article contained inflammatory anti-Israeli remarks, expressions of Palestinian sympathies, coupled with the author's dislike of the U.S. government's policy following 9-11-2001, in the war on terrorism. Asset furnished the materials to the FBI.

(U) ~~(S)~~ [redacted] b7E

(U) ~~(S)~~ **HELP THE NEEDY ENDOWMENT INC.**

(U) ~~(S)~~ Asset found literature from Help the Needy Endowment Inc., 4465 E. Genesee Street, #137, Dewitt, NY, [redacted], posted at the Islamic Center of [redacted] A review of the material identified that Help The Needy listed its tax identification number as 16-1613686. Asset reported that the material included a cover letter from Ayman Jarwan, Executive Director, Help the Needy, who requested support for helping the needy people in Iraq. Along with the cover letter, a return self-addressed envelope and a donation form was provided by Help the Needy Endowment Inc. b3 b7E

(U) ~~(S)~~ FBI [redacted] conducted [redacted] b6 b7C b7E

Being sent to FBI [redacted] is the Help the Needy material.

To: [redacted] From: [redacted] b3
Re: (S) [redacted], 04/04/2003 b7E
(U)

(U) (S) **UMMAH RELIEF INTERNATIONAL**

(U) (S) Asset found an Ummah Relief International, URI, P.O. Box 1426, Elgin, IL., telephone numbers (847) 622-0574, (847) 468-1940, fax number (847) 741-3816, donation's solicitation form posted at the Islamic Center of Des Moines. The donation's solicitation form was dated 1/12/2003, and sought contributions for needy Muslims in Afghanistan, Kashmir, Chechnya, Pakistan and India. The form was titled Udhiya (Qurbani) Drive 2003. The form requested that checks or money orders be sent to URI by 2/9/2003.

(U) (S) [redacted]

[redacted] b7E

[redacted] This material is being furnished to FBI [redacted]

(U) (S) **KINDERUSA**

(U) (S) Asset found posted at the Islamic Center of [redacted] a KinderUSA, self-addressed donation solicitation brochure. The brochure listed KinderUSA at P.O. Box 224846, Dallas, TX. 75222-9785, with telephone numbers (972) 664-1991, (888) 451-8908, fax number (972) 664-1994, and email address of www.kinderusa.org. The KinderUSA brochure requested donations for Palestinian children in the West Bank and Gaza areas for the purpose of providing new clothes, new shoes and new toys during the Eid Al Adha. The brochure features photos of children and seeks $50 or $65 contributions. The brochure lists KinderUSA's Board of Directors as Riad Abdelkarim MD, Basil Abdelkarim MD, Said Abuhasna MD, Laila Al-Marayati MD, and Fatima Hassan Salam.

(U) (S) [redacted]

[redacted] b3
b6
b7C
b7E

To: [redacted] From: [redacted] b3
Re: (S) [redacted] 04/04/2003 b7E
(U)

[redacted] b3 b7E

The KinderUSA pamphlet is being sent to FBI [redacted]

(U) (S) **LIFE FOR RELIEF AND DEVELOPMENT, LRD**

(U) (S) In an earlier communication, FBI [redacted] furnished material regarding LRD to FBI [redacted] which had been provided by asset. That communication indicated that [redacted] b7E

(U) (S) **KINDHEARTS**

(U) (S) Asset furnished a KindHearts, Fall 2002, Issue 1, Number 1, newsletter with a donation envelope. KindHearts' listed President and CEO is Khaled Smaili. An article within the KindHearts newsletter entitled Benefit Dinners Held to Raise $1M for Palestine Clinics was a featured report. Within that report, KindHearts claimed it had raised $50,000 in Sacramento; $188,000 in Detroit; $67,000 in Milwaukee; $121,000 in Chicago; $33,000 in Orlando; and $29,000 in Washington, D.C.

(U) (S) [redacted] b3 b6 b7C b7E

As a result, FBI [redacted] is forwarding the Kind Hearts newsletter to FBI [redacted] for further review.

(U) (S) **MAS/ICNA/LRD/ISLAMIC RELIEF**

(U) (S) FBI [redacted] reviewed the MAS/ICNA 2002 Annual Convention application brochure and found that there existed solicitation for donations advertisements also for Islamic Relief, P.O. Box 6098, Burbank, CA. and an advertisement for LRD, on the same brochure. A check of the brochure reflected that the prepaid postage originated from Permit # 3039, in Beltsville, MD.

To: [redacted] From: [redacted] b3
Re: (S) [redacted], 04/04/2003 b7E
(U)

(U) (S) Asset furnished another ICNA pamphlet for Ramadan Mubarak requesting donations. This ICNA pamphlet included a self-addressed return envelope for donations to ICNA, 166-26 89th Avenue, Jamaica, NY. 11432 that listed postage for the mailing was from Permit # 1324, a nonprofit organization, in Richardson, TX. Asset furnished a third ICNA pamphlet entitled ICNA Relief Global Zabiha Program.

(S) [redacted]. As a result, the three ICNA brochures are being forwarded to FBI [redacted] for review. [redacted] b1 b3 b7E

(S) (U) [redacted]

(U) (S) FBI [redacted] did not identify the entity associated with Permit #3039, in Beltsville, MD. who paid the mailing expenses for the MAS/ICNA/LRD/Islamic Relief brochure. However, FBI [redacted] believes that [redacted] b6 b7C b7E

FBI [redacted] notes that [redacted]

(U) (S) Similarly FBI [redacted] did not identify the nonprofit organization permit holder # 1324, from [redacted] which was listed on the ICNA Ramadan Mubarak pamphlet. However, FBI [redacted] is aware that The Holy Land Foundation For Relief and Development, a nonprofit organization, is [redacted] The ICNA materials are being provided to FBI [redacted]

(U) (S) This information is furnished to receiving offices for whatever purposes deemed appropriate, and for potential lead value. It is also being furnished to evidence further links between ICNA, MAS, Islamic Relief and LRD based upon the common MAS, ICNA, LRD, Islamic Relief brochure. b7E

(U) (S) At the present time, FBI [redacted] has not identified anyone in [redacted] who is, or might be associated with captioned subjects. FBI [redacted] finds it noteworthy that an Islamic Center would be distributing an article allegedly authored by David Duke, a known white supremacist and former Ku Klux Klan member, with these subjects' charitable relief donation solicitations. Additionally, FBI [redacted] finds it suspicious that

To: [redacted] From: [redacted] b3
Re: (S) [redacted], 04/04/2003 b7E
(U)

the asset found the material [redacted] b7E
[redacted] at the Islamic Center of [redacted] At the discretion of each receiving office, please furnish any information which might further assist FBI [redacted] in identifying any person(s) at the Islamic Center of [redacted] who is associated with the above referenced subjects for future counterterrorism initiatives.

LEAD(s):

Set Lead 1: (Info)

[redacted]

AT [redacted]

(U) (S) Read and clear.

Set Lead 2: (Info)

[redacted]

AT [redacted]

(U) (S) Read and clear. b7E

Set Lead 3: (Info)

[redacted]

AT [redacted]

(U) (S) Read and clear.

Set Lead 4: (Info)

[redacted]

AT [redacted]

(U) (S) Read and clear.

To: [redacted] From: [redacted]
Re: (S) [redacted] 04/04/2003 b3 b7E

(U)

Set Lead 5: (Info)

COUNTERTERRORISM

AT [redacted]

(U) (S) Read and clear.

Set Lead 6: (Info)

[redacted]

(U) AT [redacted]

(S) Read and clear.

Set Lead 7: (Info)

[redacted]

AT [redacted] b7E

(U) (S) Read and clear.

Set Lead 8: (Info)

[redacted]

AT [redacted]

(U) (S) Read and clear.

Set Lead 9: (Info)

[redacted]

AT [redacted]

(U) (S) Read and clear.

Set Lead 10: (Info)

[redacted]

AT [redacted]

To: [redacted] From: [redacted] b3
Re: (S) [redacted] 04/04/2003 b7E

(U)

(U) (S) Read and clear.

Set Lead 11: (Info) b7E

[redacted]

AT [redacted]

(U) (S) Read and clear.

♦♦

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1643352-000

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1643352-000

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DECLASSIFIED BY: NSICG
ON 04-01-2019

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(12/31/1995)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/05/1996

To:

b7E

From:

Contact: SA

b6
b7C
b7E

Approved By: SSA

Drafted By: SA

(U) **Case ID #:** ~~(S)~~ (Pending)

b3
b7E

(U) **Title:** ~~(S)~~ HOLY LAND FOUNDATION FOR RELIEF AND DEVELOPMENT;

(U) **Synopsis:** ~~(S)~~

~~(S)~~ (U) **Classified by:** 6692, 5A
Reason : 1.5(c)
Declassify On: X-1

(U) **Details:** ~~(S)~~

b6
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(U) ~~(S)~~

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9/6/96

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SEARCHED INDEXED
SERIALIZED FILED
SEP 05 1996
FBI

DECLASSIFIED BY: NSICG
ON 04-02-2019

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(12/31/1995)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/29/1996

To: NSD **Attn:** ROOM 5226

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From:

Squad
Contact: SA

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Approved By:

Drafted By:

b3
b7E

Case ID #: ~~(S)~~ (U) (Pending)

Title: ~~(S)~~ (U)

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(U)

Synopsis: ~~(S)~~

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~~(S)~~ (U) ~~Classified by: 5995, IT-1~~
~~Reason : 1.5(c)~~
~~Declassify On: X-1~~

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(U)

Details: ~~(S)~~

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b7E

office of the HOLY LAND FOUNDATION FOR RELIEF AND DEVELOPMENT (HLFRD). The foundation's new office opened at 9748 S. Roberts Road, Suite #9, Palos Hills, Illinois.

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SEARCHED INDEXED
SERIALIZED FILED
OCT 31 1996
FBI

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To: NSD From: [redacted]
Re: ~~(S)~~ [redacted] 10/29/1996 b3 b7E
(U)

Descriptive Data:

(U) ~~X~~

[redacted] b6 b7C b3 b7E

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CLASSIFIED BY: NSICG
REASON: 1.4 (B,C)
DECLASSIFY ON: 12-31-2021
DATE: 04-02-2019

0022 MRI 01166

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

P 121549Z JAN 96

FM FBI ( ) (P)

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PAGE TWO DE FBI [redacted] 0009 ~~SECRET~~

~~SECRET~~

CITE: //3190 [redacted] //

PASS: FBIHQ: NSD, [redacted] ATTN: SSA [redacted]

b6
b7C
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SUBJECT: [redacted]

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[redacted]

[redacted]

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.

[redacted]

b7E

ISLAMIC ASSOCIATION FOR PALESTINE (IAP); [redacted]

[redacted]

b3
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[redacted]

[redacted]

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b7D

[redacted] OF THE

b6
b7C

HOLY LAND FOUNDATION FOR RELIEF AND DEVELOPMENT (HLFRD), [redacted]

[redacted]

THE FOLLOWING WAS PROVIDED BY HIGHLY RELIABLE AND SENSITIVE SOURCES:

SOURCE: [redacted] T-11

DATE AND TIME: [redacted]

b6
b7C
b3
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b7D

[redacted]

SOURCES: [redacted] T-4 AND [redacted] T-7

DATES: [redacted]

b3
b7E
b7D

[redacted]

[redacted]

b6
b7C
b3
b7E
b7D

SOURCE: [redacted] T-2

DATE AND TIME: [redacted]

[redacted]

b6
b7C
b3
b7E
b7D

SOURCE: [redacted] T-1

DATE AND TIME: [redacted]

[redacted]

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b7C
b3
b7E
b7D

[redacted]

b6
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b3
b7E

LANGUAGE SPECIALIST NOTES: [redacted]

[redacted]

b6
b7C
b3
b7E

RESPECTIVELY.

ADMINISTRATIVE:

THE ABOVE INFORMATION WAS PROVIDED BY HIGHLY RELIABLE AND SENSITIVE SOURCES FURTHER IDENTIFIED AS FOLLOWS:

b3
b7D
b7E

[redacted] T-11 IS [redacted]

[redacted] T-4 IS [redacted]

[redacted] T-7 IS [redacted]

[redacted] T-2 IS [redacted]

[redacted] T-1 IS [redacted]

RECEIVING OFFICES ARE REQUESTED TO REVIEW THIS COMMUNICATION FOR ANY INFORMATION PERTINENT TO YOUR AREA AND/OR INFORMATION WHICH MAY BE OF ASSISTANCE IN ANY ONGOING INVESTIGATIONS BEING CONDUCTED BY YOUR DIVISION.

CAUTION: RECEIVING OFFICES ARE TO CONDUCT NO INTERVIEWS OF INDIVIDUALS RELATED TO CAPTIONED INVESTIGATION WITHOUT PRIOR APPROVAL OF SSA [redacted] FBIHQ, NSD, CTMES, [redacted]

b6
b7C

[redacted]

POINT OF CONTACT REGARDING THIS INVESTIGATION IS SA

[redacted]

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b7E

~~C BY 6611; DECL: 1.5(C).~~

BT

#0009

NNNN

DECLASSIFIED BY: NSICG
ON 04-02-2019

b6
b7C

FD-539 (Rev. 7-15-88)

~~SECRET~~

Memorandum

To : SAC,

Date 1/3/97

From :

b6
b7C
b3
b7E

Subject:

This document is classified ~~"SECRET"~~ in its entirety, unless otherwise noted. (U)

b7E

☒ SAC ☐ BUREAU

On September 6, 1996, informed that the HOLY LAND FOUNDATION FOR RELIEF AND DEVELOPMENT had opened an office in Palos Hills, Illinois and that

b6
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b7E

REQUEST FOR AUTHORIZATION

☒

b7E

☐

b3
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2 - Bureau (RM)
1 -
2 -
( )

SEARCHED INDEXED
SERIALIZED FILED
JAN 07 1997

~~SECRET~~

b6
b7C

~~Classified by: G-3~~
~~Declassify on: OADR~~

DECLASSIFIED BY: NSICG
ON 04-02-2019

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b7C

~~SECRET~~

b3
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b7C
b7E

This insert is classified "~~SECRET~~" by paragraph.

The following investigation was conducted by SA at b6 b7C

(U) (S) On , an asset whose reliability has not been established, furnished the following information: b3 b7D

(U) (S) b6 b7C b3 b7D

(U) (S) b6 b7C b3 b7D

(U) (S) NCIC checks revealed that License Plate numbered is registered to b6 b7C b3 b7D

INFORMATION CONTAINED HEREIN OBTAINED ~~CONFIDENTIALLY~~. INFORMANT'S NAME IS NOT TO BE DISCLOSED IN A REPORT OR OTHERWISE UNLESS IT HAS BEEN DECIDED DEFINITELY THAT THIS PERSON IS TO BE A WITNESS IN A TRIAL OR HEARING.

~~CLASSIFIED BY: 5996, IT-1~~
~~REASON: 1.5 (C)~~
~~DECLASSIFY ON: X-1~~

b3
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034 02.INS prp

~~SECRET~~

SEARCHED SERIALIZED INDEXED FILED
FEB 03 1997

b6
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Routing Slip
FD-4 (Rev. 8-8-89)

Date 1/09/1987

To: ☐ Director
Att.:

FILE # [redacted] b6 b7C b3 b7E
Title [redacted]

- ☐ SAC
- ☒ ASAC [redacted]
- ☒ Supv
- ☒ Agent
- ☐ OSM
- ☐ Rotor #
- ☐ Steno
- ☐ Typist
- ☐ M
- Room

RE: [redacted]

☐ Acknowledge	☐ For Information	☐ Return assignment card
☐ Assign ☐ Reassign	☐ Handle	☐ Return file ☐ serial
☐ Bring file	☐ Initial & return	☐ _____
☐ Call me	☐ Leads need attention	☐ Return with action taken
☐ Correct	☐ Mark for indexing	☐ Return with explanation
☐ Deadline _____	☐ Open case	☐ Search and return
☐ Delinquent	☐ Prepare lead cards	☐ See me
☐ Discontinue	☐ Prepare tickler	☐ Type
☐ Expedite	☐ Recharge file ☐ serial	
☐ File	☐ _____	
	☐ Send to	
	_____	

File attached

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-02-2019 BY [redacted] NSICG

b6
b7C

SAC [redacted] b6 b7C b7E

_____ See reverse side

Office _____ Squad ☐ _____

*U.S. Government Printing Office: 1989-241-706/00027

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-02-2019 BY [redacted] NSICG

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[redacted] b3
b7E

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/12/1996

To: [redacted] **Attn:** [redacted]

From: [redacted] ITC
Investigative Information Services Center (IISC)
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (Pending)

Title: [redacted]
BITC RECORD # [redacted]

b6
b7C
b3
b7E

Synopsis: Database searches conducted by the [redacted] ITC

Enclosures: Attached are copies of printouts setting forth results of inquiries conducted by the [redacted] ITC. Also attached is a copy of an accomplishment/reply form. It is requested that you record the IISC accomplishments on this form and return it to the [redacted] ITC.

Details: [redacted]

b6
b7C

Please review the material and let me know if you have any questions or need anything else.

♦♦

[redacted] b3
b7E

[redacted]

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
DEC 13 1996
FBI [redacted]

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b7C

[redacted]

R [redacted]
E
NE

[redacted] 12/13/96

ACS down

[redacted] b3
b7E

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1643352-000

Total Deleted Page(s) = 5
Page 3 ~ b1; b3; b6; b7C; b7E;
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X For this Page X
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CLASSIFIED BY: NSICG [redacted]
REASON: 1.4 (B,C)
DECLASSIFY ON: 12-31-2027
DATE: 03-27-2019

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b6
b7C

~~SECRET~~
~~NF~~

---- Working Copy ----

Precedence: ROUTINE

Date: 09-26-2002

To: Counterterrorism

Attn: [redacted] ROOM 5437
SSA [redacted]
IOS [redacted]
SA [redacted]
SA
SA
SA
IRS [redacted]
SSA [redacted]
SA [redacted]
SA
RA
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[redacted] RA
SA [redacted]
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SA

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

b6
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b3
b7E

b7E

From: [redacted]
JTTF/[redacted]

[redacted]

Case ID : [redacted]

Serial : [redacted]

[redacted]

b3
b7E

~~SECRET~~

[redacted]

b6
b7C

Contact: b6 b7C

Approved By:

Drafted By:

Case ID #: (S) (U) b3 b7E Closed)

(U) Title: (S) HOLY LAND FOUNDATION
FOR RELIEF AND DEVELOPMENT

(U) Synopsis: (S) b3 b7E

(S) (U) ~~Classified By:~~ G-3, Terrorism,
Reason : 1.5(c)
Declassify On: X1

(U) b7E

(U) Details: (S) b3 b7E

b6 b7C b3 b7E

(U) (S) b6 b7C b3 b7E

(U) (S) b3 b7E

(U) (S)

(U) (S) b6 b7C b3 b7E

(U) (S)

(U) (S)

(U) (S)

(U) (S)

(U) (S) Comment

b6
b7C
b3
b7E

(U) (S)

(U) (S) Comment:

(U) (S)

(U) (S)

(U) (S) Point of contact for this investigation is

b6
b7C

LEAD(s):

Set Lead 1:

ALL RECEIVING OFFICES

(U) ~~(S)~~ Read and clear.

Set Lead 2:

COUNTERTERRORISM

AT

(U) ~~(S)~~

b3
b7E

Set Lead 3:

COUNTERTERRORISM

AT

b1
b3
b7E

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1643352-000

Total Deleted Page(s) = 4
Page 6 ~ b1; b3; b6; b7C; b7E;
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Page 10 ~ b3; b7E;

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X For this Page X
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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-10-2019 BY [redacted] NSICG

(Rev. 01-31-2003)

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/24/2007

To: [redacted] **Attn:** [redacted]

From: [redacted]

Contact: [redacted]

b6
b7C

b3
b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] Pending) – [redacted]

b3
b7E

Title: HOLY LAND FOUNDATION FOR RELIEF AND DEVELOPMENT

Synopsis: Establishes a production file for IA [redacted]

b6
b7C

Details: [redacted] The Holy Land Foundation for Relief and Development is a priority case on [redacted] requiring analytical assistance. It is requested the above file be opened to maintain the work of IA [redacted]

b3
b7E

b6
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♦♦

b3
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b7C

18[redacted]01.ec

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-10-2019 BY [redacted] NSICG

b6
b7C

FD-340a (Rev. 11-12-89)

(Title) _____

(File No.) [redacted]

b3
b7E

Item	Date Filed	To be returned Yes	To be returned No		Disposition

DECLASSIFIED BY: NSICG [redacted]
ON 05-10-2019

b6
b7C

(Rev. 01-31-2003)

~~SECRET//20320904~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/19/2007

To: [redacted] **Attn:** SA [redacted]

From: [redacted]

Contact: [redacted]

b6
b7C
b3
b7E

Approved By: [redacted]

Drafted By: [redacted]

b6
b7C
b3
b7E

Case ID #: (U) [redacted] (Pending) [redacted]

Title: ~~(S)~~ (U) [redacted]

Synopsis: ~~(S)~~ Response to lead from [redacted] on [redacted]

b6
b7C
b3
b7E

(U) [redacted]

(U) ~~(S)~~ ~~Derived From : Multiple Sources~~
~~Declassify On: 09/04/2032~~

b7E

(U) [redacted]

(U) **Details:** ~~(S)~~ [redacted]

b6
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(U) ~~(S)~~ [redacted]

b3
b6
b7C
b7E

[redacted]

~~SECRET//20320904~~

b3
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b6
b7C

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-10-2019 BY [redacted] NSICG

b6
b7C

From: [redacted] (FBI)
Sent: Friday, April 11, 2008 3:23 PM
To: [redacted] FBI)
Cc: [redacted] (FBI)
Subject: FW: Cases assigned to [redacted]

UNCLASSIFIED
NON-RECORD

[redacted]

I know you are very busy, but could you please assign me [redacted] and close [redacted] b3 b7E

Thank you.

[redacted]

From: [redacted] (FBI)
Sent: Tuesday, February 19, 2008 2:56 PM
To: [redacted] (FBI)
Cc: [redacted] (FBI)
Subject: RE: Cases assigned to [redacted]

b6
b7C

UNCLASSIFIED
NON-RECORD

[redacted]

Please assign to me [redacted]

And close [redacted]

b3
b7E

Thank you,

[redacted]

From: [redacted] (FBI)
Sent: Sunday, February 17, 2008 11:38 AM
To: [redacted] (FBI)
Cc: [redacted] (FBI)
Subject: FW: Cases assigned to [redacted]

b6
b7C

UNCLASSIFIED
NON-RECORD

[redacted]

Please take a look at these files and see if they relate to your work. If not please let [redacted] know to close them. b6 b7C

Thanks.

C A- 4/14/08

[redacted] b3 b7E

From: [redacted] (FBI)
Sent: Friday, February 15, 2008 3:07 PM
To: [redacted] (FBI)
Subject: Cases assigned to [redacted]

b6
b7C

UNCLASSIFIED
NON-RECORD

[redacted] the following cases need to be reassigned or closed since they currently show assigned to [redacted]

[redacted]

b6
b7C
b3
b7E

Please advise when completed in order to purge her out of ACS. Thank you,

[redacted]
Admin. ASAC Secretary
[redacted] FAX)

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED